



## SEARCH PARTY GROUP LTD (ASX: SP1)

### ASX Announcement

29 November 2017

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### Results of Voting at 2017 Annual General Meeting

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The Board of Search Party Group Limited advises the results of voting at the Annual General Meeting as follows:

Resolution 1 – Adoption of Remuneration Report – carried.

Resolution 2 – Re-election of Director – Mr Trevor Loewensohn – carried.

Resolution 3 – Re-election of Director – Mr Nick Gundry – carried.

Resolution 4 – Re-election of Director – Mr Josh Rogers– carried.

Resolution 5 – Approval to remove the Company from the official list of ASX– carried.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Following shareholder approval to remove the company from the official list of ASX, the Company will now progress the process with shareholders and ASX. We anticipate that the last day of trading of SP1 shares on ASX will be approximately Friday 5<sup>th</sup> January 2018.

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Patrick Raper  
**Company Secretary**  
**Search Party Group Limited**

### About Search Party

Search Party Group Ltd (ASX: SP1) is an online recruitment marketplace. Our objective is to build a business to connect employers and recruiters designed to make hiring faster, easier and more effective. It also owns employer branding site, JobAdvisor.

# SEARCH PARTY GROUP LTD

ACN 139 977 772

Meeting Date: Wednesday, 29 November 2017

Meeting Time: 9.30 AM AEST

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	32,834,111	1,683,031	385,000	500,004	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR - MR TREVOR LOEWENSOHN	164,175,084	8,385,410	2,385,000	835,279	The motion was passed on a show of hands.		
3 - RE-ELECTION OF DIRECTOR - MR NICK GUNDRY	163,897,649	8,662,845	2,385,000	835,279	The motion was passed on a show of hands.		
4 - RE-ELECTION OF DIRECTOR - MR JOSH ROGERS	166,100,084	9,215,689	460,000	5,000	The motion was passed on a show of hands.		
5 - REMOVE OFFICAL LIST OF ASX	166,148,858	9,166,915	460,000	5,000	The motion was passed on a show of hands.		



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.  
Advanced Share Registry Limited - Onsite Meeting System