

ASX ANNOUNCEMENT

20 November 2018

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2018

The attached information regarding the results of the Annual General Meeting of Clarius Group Limited, trading as Ignite, held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Resolution 1: Adoption of Remuneration Report

Although the ordinary resolution to adopt the Remuneration Report for the year ended 30 June 2018 was passed by a majority of 70.46%, as more than 25% (29.54%) of the votes cast were against the adoption of the Remuneration Report, a “First Strike” has resulted.

At this time, the Directors are not aware of any specific shareholder concerns regarding the remuneration content disclosed in the Remuneration Report, for them to address. In the event that the Directors subsequently receive comments from Shareholders, the Directors will give due consideration to those comments.

Resolution 2: Re-election of Ms Jennifer Elliott as a Director

Ms Jennifer Elliott was re-elected a Director unanimously on a show of hands.

Resolution 3: Change of name to Ignite Limited

As Shareholders approved, by special resolution, the change of the company name to Ignite Limited, the company will, within the next two weeks lodge the necessary documentation with ASIC to change the name on the ASIC register. Once ASIC has registered the change of name an announcement will be lodged with ASX, and two business days later the ASX code will change to “IGN”.

By order of the Board



Ian Gilmour
Company Secretary

-- ENDS --

About Ignite

Clarius Group Limited trading as Ignite (ASX: CND) is a company limited by shares, incorporated and domiciled in Australia and listed on the Australian Securities Exchange.

For more than 30 years the Company has been using its deep industry expertise and extensive relationships to unite permanent, contract and temporary workers with government, non-government entities and private clients of all sizes throughout the Asia Pacific region. In Australia, these segments are Specialist Recruitment, On Demand and People Services whilst in China the Group focuses solely on Specialist Recruitment.

The Company operates in 11 cities across Australia and China and employs more than 250 people.

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Clarius Group Ltd trading as Ignite Management Services

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Clarius Group Limited
Annual General Meeting 2018
Tuesday, 20 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	25,855,460 62.84%	15,089,047 36.67%	203,426 0.49%	21,121	36,004,193 70.46%	15,091,047 29.54%	21,121	Carried
2 Re-election of Ms Jennifer Elliott as a Director	Ordinary	29,558,505 71.39%	11,619,770 28.06%	226,474 0.55%	14,305	Passed on a show of hands			Carried
3 Change of Company Name	Special	37,519,937 94.03%	2,179,877 5.46%	203,426 0.51%	1,515,814	Passed on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.