

29 October 2019

The Manager
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge St
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

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

Yours faithfully,



Simon Lewin
Vocus Group Ltd
Company Secretary

VOCUS GROUP LIMITED
Annual General Meeting
Tuesday, 29 October 2019
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the 2019 Remuneration Report	Ordinary	348,569,251	4,943,122	1,648,463	6,509,338	36,685,556	1,713,730	128,821	389,385,529 98.32%	6,657,648 1.68%	6,639,815	Carried
3 Ratification of Change of Auditor	Ordinary	357,217,325	1,567,721	1,656,451	1,228,677	38,234,781	189,963	98,988	400,191,157 99.56%	1,758,480 0.44%	1,329,321	Carried
4 Re-election of Director - Mr Robert Mansfield	Ordinary	349,992,448	8,791,432	1,661,368	1,224,926	37,690,296	593,377	242,059	391,310,513 97.39%	10,503,460 2.61%	1,466,985	Carried

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