

## ASX ANNOUNCEMENT

22 November 2016

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2016

The following information regarding the results of the Annual General Meeting of the 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

“That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors’ Report of the Company for the year ended 30 June 2016, be adopted, details of which are set out in the explanatory notes to resolution 1 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
49,550,294 (92.74%)	3,624,345 (6.78%)	256,881 (0.48%)	160,769

#### Resolution 2: Election of Ms Gabrielle Trainor as a Director

“That Ms Gabrielle Trainor, who was appointed a Director of the Company during the year, retires in accordance with the Constitution and, being eligible, offers herself for election, be elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
49,971,108 (93.34%)	3,266,334 (6.11%)	296,988 (0.55%)	57,889

#### Resolution 3: Re-election of Ms Jennifer Elliott as a Director

“That Ms Jennifer Elliott, being a Director of the Company, retires by rotation in accordance with the Constitution and, being eligible, offers herself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 3 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
50,023,871 (93.41%)	3,232,659 (6.04%)	296,988 (0.55%)	38,801

**Resolution 4: Approval to Exempt from Listing Rule 7.1 Options Issued Under the Equity Incentive Plan in Accordance with Exception 9 of Listing Rule 7.2**

"That, pursuant to and in accordance with Listing Rule 7.2, Exception 9 and for all other purposes, shareholders approve the issue of securities under the Equity Incentive Plan for employees and Directors, the rules of which are set out in the explanatory notes to resolution 4 in the notice of meeting, as an exception to Listing Rule 7.1."

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
49,458,033 (92.52%)	3,743,729 (7.00%)	256,881 (0.48%)	133,676

By order of the Board



Andy Watt  
Company Secretary

-- ENDS --

## About Ignite

Ignite (ASX:CND) is re-imagining talent services, providing specialist recruitment, on-demand talent and outsourced people services designed to meet the changing world of talent sourcing and management. Using deep industry expertise combined with a fresh approach called FutureNOW, the company provides the best technical, cultural and strategic alignment of candidates to clients to produce lasting value for both, and in so doing, sets the stage to ignite greater potential.

With 300 employees, Ignite operates in eight cities across Australia, as well as in China under the Lloyd Morgan Executive brand. The company formerly traded under separate brands including Alliance, Candle, JavIT, Lloyd Morgan, SouthTech and The One Umbrella.

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Clarius Group Ltd trading as Ignite Management Services

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