



2016 Annual General Meeting

17 November 2016, Melbourne

The PAS Group Limited (ASX:PGR) is pleased to advise that all resolutions put to its Annual General Meeting were passed on voting by poll.

All Resolutions, except Resolution 4, were passed as ordinary resolutions. Resolution 4 (on Remuneration Report) was passed as an advisory resolution.

Summaries of the voting by poll and proxy votes for the resolutions are attached.



THE PAS GROUP LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 17 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF ADAM GRAY AS A DIRECTOR	95,320,454	1,000	89,475	0	97,728,113 100.00%	1,000 0.00%	0
2 ELECTION OF MATTHEW LAVELLE AS A DIRECTOR	95,321,454	0	89,475	0	97,729,113 100.00%	0 0.00%	0
3 ELECTION OF LORETTA SOFFE AS A DIRECTOR	95,321,454	0	89,475	0	97,729,113 100.00%	0 0.00%	0
4 ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	86,207,484	9,053,470	89,475	60,500	86,728,620 90.55%	9,053,470 9.45%	61,085
5 APPROVAL OF THE ISSUE OF SECURITIES UNDER THE PAS GROUP LTIP	79,492,092	15,759,791	100,475	58,571	80,312,032 83.60%	15,760,376 16.40%	58,571
6 APPROVAL OF THE PARTICIPATION OF MD/CEO MR ERIC MORRIS IN THE PAS GROUP LTIP	79,004,920	16,305,534	100,475	0	79,824,860 83.04%	16,306,119 16.96%	0

** - 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