



Millennium Services Group Limited
ABN 11 607 926 787

Level 1 TOKH Corporate Centre
459 Toorak Road Toorak VIC 3142

Phone + 61 3 9296 2095

Fax + 61 3 9296 2168

www.millenniumsg.com

28 November 2016

The Manager
ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Voting Results of 2016 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 sincerely

Damien Gray
Company Secretary



**Annual General Meeting
Monday, 28 November 2016
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
2 Election of Director - Ross Gavranich	Ordinary	30,805,690 99.66%	220 0.00%	104,330 0.34%	1,108		Carried on a show of hands		Carried
3 Adoption of Remuneration Report	Ordinary	16,896,456 99.25%	24,444 0.14%	104,110 0.61%	664		Carried on a show of hands		Carried
4 Approval of Financial Assistance	Special	30,801,354 99.64%	5,000 0.02%	104,330 0.34%	664		Carried 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.