



Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney, NSW 2000

27 April 2017

Dear Sir/Madam

**MYOB Group Limited - Results of 2017 Annual General Meeting**

At the Annual General Meeting of MYOB Group Limited (**MYOB**) on 27 April 2017, the following business included in the Notice of Meeting was carried by the requisite majority:

**Reports and accounts**

The reports of the directors and the auditor and the financial reports of MYOB for the year ended 31 December 2016 were received and considered.

**Resolution 2 - Remuneration Report**

The Remuneration Report for MYOB for the year ended 31 December 2016 was adopted.

The resolution was decided by poll.

**Resolution 3 – Election of Edward Han**

Mr Han was elected as a Director of MYOB.

The resolution was decided by poll.

**Resolution 4 – Re-election of Fiona Pak-Poy**

Ms Pak-Poy was re-elected as a Director of MYOB.

The resolution was decided by poll.

**Resolution 5 – Re-election of Anne Ward**

Ms Ward was re-elected as a Director of MYOB.

The resolution was decided by poll.

**Resolution 6 – Re-election of Craig Boyce**

Mr Boyce was re-elected as a Director of MYOB.

The resolution was decided by poll.

**Resolution 7 – Approval of issue of shares and associated loan to Tim Reed under the Executive Share Plan**

Approval was given for the issue and allotment to Mr Reed of ordinary shares under the Executive Share Plan and the provision of a loan to Mr Tim Reed to assist him in acquiring the shares issued under the Executive Share Plan, in the manner set out in the Explanatory Memorandum to the Notice of Meeting.

The resolution was decided by poll.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), attached to this notice is a breakdown of the total number of votes cast on the poll in relation to each item of business.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ian Boylan', with a stylized flourish at the end.

Ian Boylan  
Company Secretary  
MYOB Group Limited



# MYOB GROUP LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 27 April, 2017

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>
2 ADOPTION OF THE REMUNERATION REPORT	451,994,493	21,690,221	286,144	16,559,717	454,849,083 95.20%	22,927,724 4.80%	16,559,717
3 ELECTION OF EDWARD HAN	471,295,508	4,040,300	303,573	16,531,897	482,307,726 99.17%	4,040,300 0.83%	16,531,897
4 RE-ELECTION OF FIONA PAK-POY	491,363,385	476,021	303,373	29,047	502,375,403 99.91%	476,021 0.09%	29,047
5 RE-ELECTION OF ANNE WARD	489,068,420	2,770,986	303,373	29,047	500,053,041 99.45%	2,770,986 0.55%	56,444
6 RE-ELECTION OF CRAIG BOYCE	468,805,812	6,528,677	308,290	16,529,047	479,822,747 98.66%	6,528,677 1.34%	16,529,047
7 APPROVAL OF ISSUE OF SHARES AND ASSOCIATED LOAN TO TIM REED UNDER THE EXECUTIVE SHARE PLAN	455,812,732	19,522,472	290,180	16,546,442	458,798,755 95.67%	20,759,975 4.33%	16,546,442

\*\* - 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