

30 October 2014

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir/Madam,

The PAS Group Limited (ASX: PGR) - Results of 2014 AGM

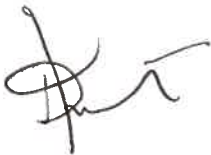
The result of the resolutions passed at the Annual General Meeting of The PAS Group Limited held on 30 October 2014 is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

All resolutions were passed on a show of hands.

Resolution 2 was passed as a special resolution. Other resolutions were passed as ordinary resolutions.

Summaries of the show of hands voting and proxy votes for the resolutions are attached.

Yours faithfully,



Mr Derrick Krowitz
Company Secretary
The PAS Group Limited

ANNUAL GENERAL MEETING
Thursday, 30 October, 2014

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> **	
1A RE-ELECTION OF MR DAVID FENLON AS A DIRECTOR	42,454,808	0	1,405,258	83,478	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
1B RE-ELECTION OF MR JON BRETT AS A DIRECTOR	42,454,808	0	1,405,258	83,478	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
1C RE-ELECTION OF MS JACQUIE NAVLOR AS A DIRECTOR	42,454,808	0	1,405,258	83,478	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
2 ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	41,257,663	1,110,623	1,405,258	40,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
3 APPOINTMENT OF AUDITOR	42,423,768	0	1,436,298	83,478	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	

** - 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