



ABN 25 169 477 463

## **2015 Annual General Meeting**

**22 October 2015, Melbourne**

**The PAS Group Limited (ASX:PGR) is pleased to advise that all resolutions put to its Annual General Meeting were passed on a show of hands.**

**Resolutions 1 and 3 were passed as ordinary resolutions. Resolution 2 (on Remuneration Report) was passed as an advisory resolution.**

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



**THE PAS GROUP LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 22 October, 2015

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 RE-ELECTION OF MR ROD WALKER AS A DIRECTOR	76,413,554	0	290,069	501,848	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)	69,058,863	6,996,838	301,069	548,848	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MD/CEO MR ERIC MORRIS UNDER LTIP	40,474,871	35,928,683	290,069	522,848	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