

26 October 2015

## Results of the 2015 Annual General Meeting of Shareholders Held on 26 October, 2015

In accordance with Section 251AA(2) of the Corporations Act, we advise the details of the resolutions and the proxies received in respect of each resolution.

### 1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
17,294,849	3,558	5,252,454	62,160

The motion was carried as an ordinary resolution on a show of hands.

### 2) Re-election of Mr. Raymond Griffiths as a Non-Executive Director of the Company

This resolution has been withdrawn due to Mr. Raymond Griffiths' resignation from the Board on 16 October 2015.

### 3) Re-election of Mr. Craig Chapman as a Non-Executive Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
34,379,277	6,886,562	5,397,008	62,160

The motion was carried as an ordinary resolution on a show of hands.

### 4) Re-election of Ms. Samantha Martin-Williams as a Non-Executive Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
41,945,251	0	4,717,596	62,160

The motion was carried as an ordinary resolution on a show of hands.

### 5) Re-election of Mr. Steve Williams as a Non-Executive Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
41,945,251	0	4,717,596	62,160

The motion was carried as an ordinary resolution on a show of hands.

**6) Issue of performance shares to Mr. Ivan Brown**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
17,300,349	3,558	5,252,454	56,660

The motion was carried as an ordinary resolution on a show of hands.

**7) Issue of performance shares to Mr. Stephen Williams**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,797,562	5,500,845	5,252,454	62,160

The motion was carried as an ordinary resolution on a show of hands.

**8) Issue of performance shares to Mr. Craig Chapman**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,797,562	5,500,845	5,252,454	62,160

The motion was carried as an ordinary resolution on a show of hands.

**9) Issue of performance shares to Mr. Raymond Griffiths**

This resolution has been withdrawn due to Mr. Raymond Griffiths' resignation from the Board on 16 October 2015.

**10) Issue of performance shares to Ms. Samantha Martin-Williams**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
11,784,212	5,500,845	5,252,454	75,510

The motion was carried as an ordinary resolution on a show of hands.

**For further information, please contact:**

Ivan Brown

Managing Director

P: +61 3 8331 7890

E: [info@australiancareersnetwork.com.au](mailto:info@australiancareersnetwork.com.au)

W: [www.australiancareersnetwork.com.au](http://www.australiancareersnetwork.com.au)

*For queries, please contact Australian Careers Network Limited on 03 8331 7890 or [info@australiancareersnetwork.com.au](mailto:info@australiancareersnetwork.com.au)*

*Australian Careers Network Group (ASX: ACO) is a full service vocational education and training provider encompassing student marketing and recruitment, direct and subcontracted education and training delivery (registered and non-registered), the issuing of registered qualifications, tracking, processing and reporting functions under the Australian Skills Quality Authority (ASQA) and the Victorian Registration and Qualifications Authority (VRQA).*

*Its primary services include workplace training and classroom based accredited certificates and diplomas, heavy equipment licensing, simulative and flexible learning, industry-experienced training and assessment and partnering with job seeking agencies to provide employment pathways to students seeking employment upon completion of a qualification.*