



More than you expect.

CSG Limited  
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19 November 2015

The Manager, Listings (Melbourne)  
Australian Securities Exchange Limited  
Level 4  
Rialto North Tower  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sir/Madam

## Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, CSG Limited (the **Company**) advises that its Annual General Meeting was held at the Sheraton Melbourne Hotel, The Monash Room, Level 2, 27 Little Collins Street, Melbourne, Victoria and the following resolutions were approved:

Item 2: Adoption of Remuneration Report

Item 3: Re-election of Director - Mr. Thomas Cowan

Item 4: Approval of issues and acquisitions of securities under the CSG Long Term Incentive Plan, CSG Tax Exempt Share Plan (Australia) and CSG Tax Exempt Share Plan (New Zealand)

Item 5: Issue of Performance Rights to CEO/Managing Director

Item 6: Ratification of previous issue of shares

All items were determined on a show of hands.

**Attached** is a table indicating the proxies received in relation to each of the relevant resolutions.

## Appointment of New Company Secretary

The Company advises that Mr. Chris Lobb has resigned as Company Secretary effective from 1 December 2015.



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The Company is pleased to announce the appointment of Ms. Nicole Allder as Company Secretary/General Counsel. Ms. Allder joins the Company from the Virgin Australia Group where she was employed for 9 years over various roles, including Deputy Company Secretary and Legal Counsel. Prior to that, she held the role of Legal Counsel at BHP Billiton. The Board is pleased to have gained an experienced Company Secretary of such a high calibre.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'CL', written over a faint, larger version of the same signature.

Chris Lobb  
Company Secretary  
CSG Limited



More than you expect.

Proxy Voting 2015					
Resolution	Item 2: Adoption of Remuneration Report	Item 3: Re-election of Director - Mr. Thomas Cowan	Item 4: Approval of issues and acquisitions of securities under the CSG Long Term Incentive Plan, CSG Tax Exempt Share Plan (Australia) and CSG Tax Exempt Share Plan (New Zealand)	Item 5: Issue of Performance Rights to CEO/Managing Director	Item 6: Ratification of previous issue of shares
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote for the resolution	196,698,494	215,215,475	195,594,639	181,428,104	184,301,629
The proxy is to vote against the resolution	419,567	2,752,413	1,452,101	15,609,215	7,385,219
The proxy may vote at the proxy's discretion	410,074	410,074	410,074	410,074	410,074
The proxy is to abstain on the resolution	771,574	3,001	840,474	854,736	7,287,409