

22 November 2016

ASX Company Announcements
Australian Securities Exchange Ltd
Level 40 Central Park
152–158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Bruce Mitchell', with a long horizontal line extending to the right.

Bruce Mitchell
Company Secretary

**DTI GROUP LIMITED
ANNUAL GENERAL MEETING
Tuesday, 22 November 2016
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	25,492,742 98.90%	50,000 0.19%	233,837 0.91%	2,579,109	Carried by a show of hands			Carried
2 Re-election of Mr Jeremy King as a Director	Ordinary	31,352,419 99.22%	14,000 0.04%	233,837 0.74%	9,000	Carried by a show of hands			Carried
3 Approval of 10% Placement Capacity	Special	31,220,434 98.86%	125,885 0.40%	233,837 0.74%	29,100	Carried by a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.