



# ASX ANNOUNCEMENT

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Calibre Group Limited (**ASX: CGH**)

27 November 2014

Company Announcements  
**Australian Securities Exchange Limited**  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000  
AUSTRALIA

Dear Sir / Madam

## **Results of 2014 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Calibre Group Limited advises that all of the ordinary resolutions put to the Annual General Meeting of the Company held on 27 November 2014 were passed.

Attached is a report of the Results of General Meeting with full details of each resolution.

A handwritten signature in black ink, appearing to read "Michael Silbert".

Yours sincerely  
MICHAEL SILBERT  
**Company Secretary**



ANNUAL GENERAL MEETING  
Thursday, 27 November, 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>
2(A) ELECTION OF MR ALEX KRUEGER	220,362,930	91,384	1,268,617	35,582	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) ELECTION OF PROFESSOR PAUL DOUGLAS	220,306,752	72,114	1,328,065	51,582	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(C) ELECTION OF MR ALEX WILLIAMS	215,487,020	81,384	1,268,617	4,921,492	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(A) APPROVAL OF THE COMPANY'S EXECUTIVE EQUITY INVESTMENT PLAN (EEIP)	219,155,315	1,097,729	1,258,147	47,322	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(B) APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE EEIP	219,135,673	1,100,681	1,308,577	13,582	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3(C) APPROVAL OF MR REICHLER'S PARTICIPATION IN THE EEIP	219,130,204	1,046,035	1,334,952	47,322	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF THE REMUNERATION REPORT	214,225,613	906,628	478,400	53,322	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