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ASX ANNOUNCEMENT

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

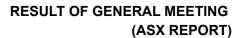
Results of 2014 Annual General Meeting

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.

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.

| | | Manner in which the (as at proxy close): | 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) | | |
|------------|---|--|---|----------------------------|-------------------------|---------------------------|--|---------------------------|--|
| Resolution | | Votes For | Votes Against | Votes Discretionary | Votes <i>Abstain</i> | For | Against | Abstain ** | |
| 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