

15 October 2015

Confirmation of Results at Annual General Meeting

Company Announcements Platform

Australian Stock Exchange Limited

ASG Group Limited advises that all of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

As required by section 251AA (2) of the Corporations Act 2001 (Commonwealth) the following proxy results are provided in respect of each resolution on the agenda.

		Manner in which the security holder directed the proxy vote (as at proxy close):			
		For	Against	Votes Discretionary	Votes Abstain
Resolution 1	Remuneration Report	86,466,968	1,746,460	432,449	65,056
Resolution 2	Re-election of Director – Mr Stephen Johnston	99,769,940	1,648,362	432,449	40,584
Resolution 3	Adoption of Employee Plan	86,405,278	1,779,716	425,682	100,257

FOR FURTHER INFORMATION PLEASE CONTACT:**Peter Torre****Company Secretary**