



18 November 2015

ASX ANNOUNCEMENT

2015 AGM RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are the proxies received and the results of each resolution put to the shareholders of SRG Limited at its Annual General Meeting held today, 18 November 2015.

All resolutions were passed on a show of hands.

Yours faithfully,

Roger Lee
Company Secretary

Issued by SRG Limited ABN 57 006 413 574

SRG Limited is an Australian complex services company. Our vision is to make the complex simple for our customers and our mission is to be a leading provider of complex services to the construction and mining industry worldwide.

Founded in Victoria in 1961, the Company commenced trading as BBR Australia Pty Ltd with the first project undertaken to supply and install rock anchors for the Snowy Mountains scheme. Listed in 1987 on the ASX as Structural Systems Limited, the organisation has grown from a small privately owned specialist post-tensioning company to a diverse international contractor in building, civil, mining, products and services. SRG has offices throughout Australia as well as in the Middle East and Hong Kong. In November 2014, Structural Systems Limited became SRG Limited.

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1/12 Commerce Cct
Yatala QLD 4207

MIDDLE EAST
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Garhoud, Dubai, UAE

SYDNEY
S3/L1, 75 Carnarvon St
Silverwater NSW 2128

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**MAKING
THE
COMPLEX
SIMPLE**

**SRG LIMITED
ANNUAL GENERAL MEETING
Wednesday, 18 November 2015
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 Remuneration Report	Ordinary	22,348,861 90.86%	198,313 0.81%	2,047,220 8.33%	7,615	Carried on a show hands			Carried
2 Re-election of Mr Peter McMorrow as Director	Ordinary	24,049,014 91.91%	67,736 0.26%	2,047,220 7.83%	37,175	Carried on a show hands			Carried

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