

## ASX Announcement

30 November 2015



# Results of Meeting.

Dear Sir

### Annual General Meeting – 30 November 2015

In accordance with Listing Rule 3.13.2, please find attached the results of the resolutions put to shareholders at the 2015 Annual General Meeting.

Yours Sincerely

**DIPLOMA GROUP LIMITED**

A handwritten signature in black ink, appearing to read "Simon Oaten".

**SIMON OATEN**  
**COMPANY SECRETARY**

**CONSTRUCTION**  
**PROPERTY DEVELOPMENT**  
**CIVIL CONTRACTING**

Diploma Group Limited ACN 127 462 686

Diploma is at the forefront of construction and diversified development throughout Western Australia with projects spanning high rise residential, hotel, heritage restoration, mining related infrastructure and retail centres.

**Mr Nick Di Latte**  
Chief Executive Officer  
**Mr Simon Oaten**  
Chief Financial Officer  
Company Secretary

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**ASX: DGX**

**Diploma Group Limited**  
**Annual General Meeting**

**Resolution 1            Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>	<b>Voting exclusion</b>
26,525,598	49,577,136	4,083	0	238,171,432
34.85%	65.14%			

The motion was not carried as an ordinary resolution.

**Resolution 2            Election of Director - Mr Jason Ferris**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>	<b>Voting exclusion</b>
294,928,166	19,330,000	4,083	16,000	0
93.85%	6.15%			

The motion was carried as an ordinary resolution on a show of hands

**Resolution 3            Election of Director - Mr Jeff Hill**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>	<b>Voting exclusion</b>
294,928,166	19,330,000	4,083	16,000	0
93.85%	6.15%			

The motion was carried as an ordinary resolution on a show of hands