

14 October 2014

Companies Announcement Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

**Results of Cover-More Group Limited (Cover-More) Annual General Meeting (AGM)**

In accordance with ASX Listing Rule 3.13.2, Cover-More (ASX:CVO) advises that all 8 resolutions in CVO's Notice of Annual General Meeting were passed by the requisite majorities at today's Annual General Meeting. Each resolution was determined by a show of hands at the meeting.

As required by section 251AA(2) of the Corporations Act 2001 (Cth), summaries of the proxy votes and the manner in which votes were cast in person for the resolutions are attached.

Yours faithfully

A handwritten signature in black ink, appearing to be 'John Murphy', enclosed within a large, loopy circular flourish.

John Murphy  
Company Secretary



ANNUAL GENERAL MEETING  
Tuesday, 14 October, 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>
1 ELECTION OF MR MICHAEL ALSCHER AS A DIRECTOR OF THE COMPANY	255,881,881	8,089,049	355,868	38,645	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MRS SAM MOSTYN AS A DIRECTOR OF THE COMPANY	264,011,430	91,000	225,868	37,145	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR LOUIS CARROLL AS A DIRECTOR OF THE COMPANY	263,833,042	0	205,868	41,145	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MR STEPHEN LOOSLEY AS A DIRECTOR OF THE COMPANY	263,953,820	16,610	355,868	39,145	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF MR TREVOR MATTHEWS AS A DIRECTOR OF THE COMPANY	263,793,929	319,501	205,868	46,145	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ELECTION OF MS LISA MCINTYRE AS A DIRECTOR OF THE COMPANY	263,704,319	413,111	205,868	42,145	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	257,906,781	6,115,149	225,868	117,645	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 REMUNERATION REPORT	261,028,743	634,647	207,368	154,795	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