

16 October 2014

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement via ASX Online

Dear Sir/Madam

Veda Group Limited (VED) – Results of 2014 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, please be advised that all three resolutions (agenda items 2 to 4) in VED's Notice of Annual General Meeting were passed by the required majorities at today's Annual General Meeting. Each resolution was determined by a poll.

As required by section 251AA(2) of the Corporations Act 2001 (Cth), summaries of the poll voting results and proxy votes for the resolutions are attached.

Yours faithfully



Tim Woodforde
Company Secretary
Veda Group Limited

Veda Group Limited
ABN 26 124 306 958

Results of Annual General Meeting
Wednesday, 16 October 2014

		Proxy votes in respect of which appointment specifies (as at proxy close):				Poll results cast in person or by proxy		
Resolution	Decided by show of hands (S) or poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
2 Re-election of Mr Anthony Kerwick	P	715,125,316 99.39%	4,256,382 0.59%	127,919 0.02%	89,118	726,648,653 99.42%	4,256,382 0.58%	89,118
3 Adoption of Remuneration Report (Non-binding advisory vote)	P	718,974,979 99.93%	377,248 0.05%	128,570 0.02%	117,938	719,508,344 99.94%	411,743 0.06%	1,916,887
4 Approval of potential termination benefits to Key Management Personnel	P	619,670,771 99.91%	429,117 0.07%	127,173 0.02%	173,618	716,263,818 99.94%	463,612 0.06%	326,380

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