

**GBST HOLDINGS LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 16 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 DIRECTORS' REMUNERATION REPORT	22,039,927	138,286	35,095	58,713	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2A RE-ELECTION OF DIRECTOR - MR DAVID ADAMS	27,555,157	18,347	181,197	34,938	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF DIRECTOR - DR JOHN PUTTICK	27,505,179	68,325	181,197	34,938	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR STEPHEN LAKE	27,385,741	82,778	181,197	39,923	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