


22 October 2014

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge St
SYDNEY NSW 2000

COMMSTRAT LIMITED (ASX:COJ) : RESULT OF 2014 ANNUAL GENERAL MEETING

As required by ASX Listing Rule 3.13.2 please find attached results of matters considered by the Annual General Meeting of CommStrat Limited on 22 October 2014.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "K. Clark", is enclosed within a light yellow rectangular box.

Kim Clark
Company Secretary

DISCLOSURE OF PROXY VOTES

In accordance with section 252AA of the *Corporations Act 2001* (Cth), the following information is provided to the Australian Securities Exchange in relation to the resolutions passed by the Shareholders of CommStrat Limited at the Annual General Meeting held on 22 October 2014.

Total number of proxy votes in respect of which the appointments specified that the proxy is to vote:

Resolution Number	FOR	AGAINST	OPEN	ABSTAIN	EXCLUSIONS
1. Non-binding resolution to adopt the Remuneration Report	3,574,492	55,731	180	0	12,498,911
2. Re-election of Mr Alexander McNab as a Director	16,129,134	0	180	0	0
3. Election of Mr Nicholas Dignam as a Director	16,129,134	0	180	0	0

All resolutions passed on a show of hands.