

ASX Announcement

31 October 2014

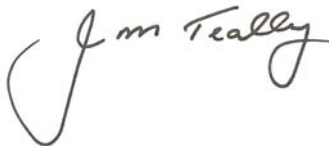
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Results of 2014 Annual General Meeting
Collection House Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
Collection House Limited



Julie Tealby
Company Secretary

**COLLECTION HOUSE LIMITED
2014 ANNUAL GENERAL MEETING**
**Proxy Summary
Friday, 31 October 2014**
1) REMUNERATION REPORT

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

For	Against	Abstain	Proxy's discretion
28,706,458	3,254,880	448,040	663,202

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

2) RE-ELECTION OF MR DAVID MICHAEL GRAY AS DIRECTOR

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

For	Against	Abstain	Proxy's discretion
41,242,483	115,900	103,329	634,259

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

3) RE-ELECTION OF MS JULIE-ANNE SCHAFER AS DIRECTOR

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

For	Against	Abstain	Proxy's discretion
39,812,575	153,974	1,493,529	635,893

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

4) APPR. OF GRANT OF PERFORMANCE RIGHTS TO MD & CEO

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

For	Against	Abstain	Proxy's discretion
27,074,058	6,816,536	267,145	606,638

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