



21 November 2014

Company Announcements Office,  
ASX Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

### **Helloworld Limited – Results of 2014 Annual General Meeting**

In accordance with Listing Rule 3.13.2, Helloworld Limited announces that each of the resolutions put to its Annual General Meeting today were passed by the requisite majority.

Each resolution was decided on a poll.

Included below is the information required by section 251AA of the *Corporations Act 2001* to be notified by the company to ASX in respect of these resolutions.

#### **Proxy votes – section 251AA(1)(a)**

The following table sets out, for each resolution passed at the Annual General Meeting, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain on the resolution; and may vote at the proxy's discretion.

No.	Item	Total	For	Against	Abstain	Open
1.	<b>Adoption of the Remuneration Report</b>	388,422,542	381,361,870	5,649,749	1,119,792	291,131
2.1	<b>Re-election of Stephen John Bennett</b>	388,440,042	381,911,605	5,331,976	625,730	570,731
2.2	<b>Re-election of James Morrison Millar AM</b>	388,440,042	381,938,644	5,574,537	625,730	301,131
3	<b>Grant of Performance Rights to Elizabeth Anne Gaines</b>	388,422,542	382,297,761	5,743,916	89,734	291,131

### **Poll results – section 251AA(1)(b)**

The following table sets out the number of votes cast on each resolution passed at the Annual General Meeting, along with the percentages of votes cast which were cast either for or against the resolution:

#### **Resolution 1 – Adoption of Remuneration Report**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
395,342,696 98.53%	5,899,294 1.47%	1,683,623

#### **Resolution 2.1 – Re-election of Stephen John Bennett**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
398,136,235 98.62%	5,581,521 1.38%	625,730

#### **Resolution 2.2 – Re-election of James Morrison Millar AM**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
397,893,674 98.56%	5,824,082 1.44%	625,730

#### **Resolution 3 – Grant of Performance Rights to the Chief Executive Officer, Elizabeth Gaines**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
396,278,587 98.51%	5,993,461 1.49%	653,565

Stephanie Belton

**General Counsel and Group Company Secretary**