

## ASX ANNOUNCEMENT

Tuesday, 25 November 2014

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2014

The following information regarding the results of the Annual General Meeting of Clarius Group Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

#### **Resolution 1: Remuneration Report**

“That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors’ Report of the Company for the year ended 30 June 2014, be adopted, details of which are set out in the explanatory notes to Resolution 1 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

| FOR        | AGAINST   | PROXY’S DISCRETION | ABSTAIN |
|------------|-----------|--------------------|---------|
| 36,471,165 | 2,351,768 | 390,300            | 117,075 |

#### **Resolution 2: Election of Ms Jennifer Elliott as a Director**

“That Ms Jennifer Elliott, who was appointed a Director to fill a casual vacancy during the year, retires in accordance with the Constitution and, being eligible, offers herself for election, be elected as a Director of the Company, details of which are set out in the explanatory notes to Resolution 2 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

| FOR        | AGAINST   | PROXY’S DISCRETION | ABSTAIN |
|------------|-----------|--------------------|---------|
| 36,976,602 | 1,919,787 | 405,800            | 28,119  |

...2



**Resolution 3: Election of Mr Julian Sallabank as a Director**

“That Mr Julian Sallabank, who was appointed a Director to fill a casual vacancy during the year, retires in accordance with the Constitution and, being eligible, offers himself for election, be elected as a Director of the Company, details of which are set out in the explanatory notes to Resolution 3 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

| FOR        | AGAINST   | PROXY'S DISCRETION | ABSTAIN |
|------------|-----------|--------------------|---------|
| 36,994,083 | 1,900,141 | 405,800            | 30,284  |

**Resolution 3: Re-election of Mr Garry Sladden as a Director**

“That Mr Garry Sladden, being a Director of the Company, retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to Resolution 4 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

| FOR        | AGAINST   | PROXY'S DISCRETION | ABSTAIN |
|------------|-----------|--------------------|---------|
| 36,929,425 | 1,637,310 | 739,454            | 24,119  |

By order of the Board



Nick Geddes  
Company Secretary

