



4 December 2014

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of Annual General Meeting

The Board of MOV Corporation Limited (**MOV**) are pleased to announce that at the annual general meetings of Shareholders held 2 December 2014, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

2011 Annual General Meeting

Resolution	For	Against	Abstain	Discretion	Total
Resolution 1 Adoption of 2011 Remuneration Report	320,729,544	3,334	-	-	320,732,878
Resolution 2 Re-election of Steven Nicols	320,729,487	3,391	-	-	320,732,878
Resolution 3 Re-election of Adam Blumenthal	320,729,487	3,391	-	-	320,732,878
Resolution 4 Re-election of Gregory Cornelsen	320,729,487	3,391	-	-	320,732,878

2012 Annual General Meeting

Resolution	For	Against	Abstain	Discretion	Total
Resolution 1 Adoption of 2012 Remuneration Report	320,730,727	3,334	-	-	320,734,061
Resolution 2 Re-election of Gregory Cornelsen	320,730,670	3,391	-	-	320,734,061



2013 Annual General Meeting

Resolution	For	Against	Abstain	Discretion	Total
Resolution 1 Adoption of 2013 Remuneration Report	320,729,544	3,334	-	-	320,732,878
Resolution 2 Re-election of Adam Blumenthal	320,729,487	3,391	-	-	320,732,878

Elizabeth Hunt
Company Secretary