

GENERAL MEETING

Tuesday, 31 March 2015

Grays eCommerce Group Limited (ASX: GEG) provides the following information regarding the results of the General Meeting of the Company held on 31 March 2015 in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

All resolutions were passed on a poll vote.

Resolution	Manner in which the shareholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll:		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain *
Approval of the Employee Share Plan and the subsequent issue of securities under that plan	22,018,864	2,447,407	221,786	10,714	35,381,508 93.5%	2,447,407 6.47%	10,714 0.03%
Approval of grant of Performance Rights to Mark Bayliss	24,101,771	6,698,292	221,837	3,279	40,786,431 92.35%	3,376,327 7.64%	3,279 0.01%
Ratification of issue of Shares in part consideration for the acquisition of TopBuy Australia Pty Ltd	30,684,929	924,270	221,786	2,313,376	41,655,073 88.09%	3,316,770 7.01%	2,313,376 4.89%

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

For further information contact:

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