



GBST HOLDINGS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 15 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 DIRECTORS REMUNERATION REPORT	28,195,113	225,233	245,204	28,466	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2A RE-ELECTION OF DIRECTOR MR ALLAN BRACKIN	26,724,730	1,913,908	230,409	157,110	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF DIRECTOR DR IAN THOMAS	28,694,619	83,224	231,204	17,110	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2C RE-ELECTION OF DIRECTOR MS CHRISTINE BARTLETT	28,759,138	19,500	230,409	17,110	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE GBST PERFORMANCE RIGHTS AND OPTION PLAN	27,558,438	847,159	248,704	39,715	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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