



23 October 2015

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 200

### **Vocation Limited Results of Annual General Meeting (AGM) – 23 October 2015**

As required by ASX Listing Rule 3.13.2, Vocation Limited (ASX:VET) advises that the result of the Annual General Meeting held on 23 October 2015 is as set out in the attached.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

#### **For further details:**

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**VOCATION LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Friday, 23 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 RE-ELECTION OF DIRECTOR MR STEVE TUCKER	73,176,865	192,975	5,562,084	184,854	78,981,783	192,975	184,854
2 REMUNERATION REPORT	58,087,131	320,675	4,930,854	419,090	63,260,819	320,675	419,090
3 ISSUE OF PERFORMANCE RIGHTS UNDER THE VOCATION LIMITED PERFORMANCE RIGHTS PLAN TO STEWART CUMMINS	67,406,224	5,243,621	4,933,354	298,654	72,572,125	5,243,621	308,941

\*\* - 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