

28 October 2015

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

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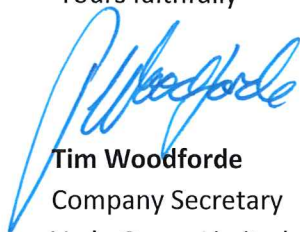
Dear Sir/Madam

Veda Group Limited (VED) – Results of 2015 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, please be advised that all five resolutions (agenda items 2 to 6) in Veda's Notice of Annual General Meeting were passed by the required majorities at today's Annual General Meeting. Each resolution was determined by a poll.

As required by section 251AA(2) of the Corporations Act 2001 (Cth), summaries of the poll voting results and proxy votes for the resolutions are attached.

Yours faithfully



Tim Woodforde
Company Secretary
Veda Group Limited

Veda Group Limited
ABN 26 124 306 958

Results of Annual General Meeting
Wednesday, 28 October 2105

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes in respect of which appointment specifies (as at proxy close):				Poll Results cast in person or by proxy		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*
2 Remuneration Report	P	559,402,847 99.89%	408,098 0.07%	208,372 0.04%	592,846	585,201,501 99.93%	408,098 0.07%	592,846
3 Election of Steven Sargent	P	560,020,257 99.76%	1,152,952 0.21%	215,712 0.04%	108,242	596,336,981 99.81%	1,152,952 0.19%	108,242
4 Re-election of Bruce Beeren	P	559,924,112 99.74%	1,156,372 0.21%	315,712 0.06%	100,967	596,340,836 99.81%	1,156,372 0.19%	100,967
5 Re-election of Peter Shergold AC	P	561,075,234 99.94%	105,250 0.02%	215,712 0.04%	100,967	597,311,958 99.98%	105,250 0.02%	100,967
6 Equity Grants to Nerida Caesar	P	559,313,205 99.87%	421,415 0.08%	288,537 0.05%	589,006	586,079,852 99.93%	421,415 0.07%	2,811,869

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.