

13 November 2015

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney, NSW 2000

**ASX ANNOUNCEMENT**

Via Electronic Lodgement

Dear Sir/Madam,

**COVER-MORE GROUP LIMITED (ASX Code: CVO) – Results of 2015 Annual General Meeting**

In accordance with Listing Rule 3.13.2, please be advised that all seven resolutions as set out in the Notice of Annual General Meeting were carried by the required majority, on a poll.

As required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, summaries of the proxies lodged for the resolutions are attached.

Yours faithfully,

Mark Steinberg  
Company Secretary



# COVER-MORE GROUP LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 13 November, 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 MS LISA MCINTYRE AS A DIRECTOR	243,402,085	444,918	140,560	9,100	246,573,923	444,918	9,100
2 ELECTION OF MR WILLIAM EASTON AS A DIRECTOR	243,682,588	158,599	140,560	14,916	246,869,426	158,599	14,916
3 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	234,952,245	4,184,938	140,560	4,418,920	235,096,205	4,184,938	4,821,061
4 APPROVAL OF COVER-MORE GROUP INCENTIVE PLAN	232,428,662	6,717,617	140,560	4,409,824	232,572,622	6,717,617	4,811,965
5 FY15 DEFERRED STI: GRANT OF RIGHTS AND ISSUE OF SHARES TO THE GROUP CHIEF EXECUTIVE OFFICER (GROUP CEO), MR PETER EDWARDS	227,243,387	11,958,588	140,963	4,353,725	227,738,138	11,958,588	5,692,727
6 FY15 LTI: GRANT OF RIGHTS AND ISSUE OF SHARES TO THE GROUP CEO, MR PETER EDWARDS	230,988,864	8,213,111	140,963	4,353,725	231,483,615	8,213,111	5,692,727
7 FY16 LTI: GRANT OF RIGHTS AND ISSUE OF SHARES TO THE GROUP CEO, MR PETER EDWARDS	230,988,864	8,213,111	140,963	4,353,725	231,483,615	8,213,111	5,692,727

\*\* - 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