



The Environmental Group Limited

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17 November 2015

Company Announcements Office
ASX Limited
Level 4
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Sydney NSW 2000

RESULTS OF 2015 ANNUAL GENERAL MEETING

As required by ASX Listing Rule 3.13.2, we advise that all Resolutions considered at the Annual General Meeting of The Environmental Group Limited were passed by shareholders voting on a show of hands.

Information about proxies in respect of each resolution is set out below.

RESULTS OF THE 2015 ANNUAL GENERAL MEETING

Resolution Number	Resolutions description	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy votes exercisable by proxies validly appointed	Proxy Votes for the Resolution	Proxy Votes against the Resolution	Abstain	Proxy Votes Exercised at the Discretion of the Proxy
1	Remuneration Report	S	12,633,995	11,395,537	1,208,458	26,052,623	30000
2	Election of Ms Lynn Richardson	S	132,948,776	106,481,162	26,309,207	52,283	158,407

Yours faithfully

Allan Fink
Company Secretary