



20 November 2015

Company Announcements Office,
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Helloworld Limited – Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2, Helloworld Limited announces that each of the resolutions put to its Annual General Meeting today were passed by the requisite majority.

Each resolution was decided on a poll.

Included below is the information required by section 251AA of the *Corporations Act 2001* to be notified by the company to ASX in respect of these resolutions.

Proxy votes – section 251AA(1)(a)

The following table sets out, for each resolution passed at the Annual General Meeting, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that the proxy: is to vote for the resolution; is to vote against the resolution; is to abstain on the resolution; and may vote at the proxy's discretion.

| No. | Item | Total | For | Against | Abstain | Open |
|-----|--|-------------|-------------|-----------|---------|---------|
| 1. | Adoption of the Remuneration Report | 326,174,419 | 324,367,568 | 1,432,876 | 317,775 | 56,200 |
| 2.1 | Election of Jane McKellar | 327,183,367 | 326,288,105 | 740,075 | 98,987 | 56,200 |
| 2.2 | Election of Peter Spathis | 327,183,367 | 326,250,573 | 774,723 | 40,526 | 117,545 |
| 2.3 | Election of Robert Marcolina | 327,183,367 | 325,805,968 | 1,218,212 | 102,987 | 56,200 |
| 2.4 | Re-election of Andrew Cummins | 327,183,367 | 320,249,824 | 6,282,908 | 594,435 | 56,200 |

| | | | | | | |
|-----|------------------------------|-------------|-------------|-----------|--------|--------|
| 2.5 | Re-election of Brett Johnson | 327,183,367 | 320,990,793 | 6,091,848 | 56,200 | 44,526 |
|-----|------------------------------|-------------|-------------|-----------|--------|--------|

Poll results – section 251AA(1)(b)

The following table sets out the number of votes cast on each resolution passed at the Annual General Meeting, along with the percentages of votes cast which were cast either for or against the resolution:

Resolution 1 – Adoption of Remuneration Report

| For | Against | Abstain |
|----------------------|-------------------|---------|
| 336,088,463 (99.58%) | 1,432,876 (0.42%) | 317,775 |

Resolution 2.1 – Election of Jane McKellar

| For | Against | Abstain |
|--|---------|---------|
| This resolution was withdrawn at the meeting | | |

Resolution 2.2 – Election of Peter Spathis

| For | Against | Abstain |
|----------------------|-----------------|---------|
| 339,492,131 (99.77%) | 774,723 (0.23%) | 40,526 |

Resolution 2.3 – Election of Robert Marcolina

| For | Against | Abstain |
|----------------------|-------------------|---------|
| 338,986,181 (99.64%) | 1,218,212 (0.36%) | 102,987 |



Resolution 2.4 – Re-election of Andrew Cummins

| For | Against | Abstain |
|----------------------|-------------------|----------------|
| 333,430,037 (98.15%) | 6,282,908 (1.85%) | 594,435 |

Resolution 2.5 – Re-election of Brett Johnson

| For | Against | Abstain |
|----------------------|-------------------|----------------|
| 333,914,806 (98.21%) | 6,091,848 (1.79%) | 300,726 |

Stephanie Belton

General Counsel and Group Company Secretary