

23 November 2015

By Electronic Lodgement

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

**WILSON GROUP LIMITED
ANNUAL GENERAL MEETING – 23 NOVEMBER 2015**

The outcome of each resolution put to shareholders at the Annual General Meeting of Wilson Group Limited (together with the information to be furnished by virtue of Section 251AA of the Corporations Act and Listing Rule 3.13.2) is as follows:

Resolution	Adoption of Remuneration Report	Re-election of Steven Skala AO
Resolution #	1	2
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L)	C	C
Total number votes cast		
- For	41,190,981 - 96.95%	62,020,774 - 82.76%
- Against	1,122,547 -2.64%	12,797,916 - 17.08%
- Open	173,624 - 0.41%	123,433 - 0.16%
- Abstain	6,391,466 -	1,806,986
Excluded votes	29,045,406	-

Total votes cast on a poll - for	N/A	N/A
Total votes cast on a poll - against	N/A	N/A
Total votes cast on a poll - abstain	N/A	N/A

Lodged by Eleanor Padman
Company Secretary
Wilson Group Limited
23 November 2015