



# GBST HOLDINGS LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Monday, 24 October, 2016

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 REMUNERATION REPORT	27,061,214	212,194	118,689	821,104	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MR DAVID ADAMS	29,944,862	1,735,306	253,240	26,579	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR MR ALLAN BRACKIN	29,821,740	1,725,283	246,390	166,574	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR MRS DEBORAH PAGE	30,718,725	960,694	246,390	34,178	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	27,483,911	218,746	287,620	352,366	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF TERMINATION BENEFITS TO MR ROBERT DEDOMINICIS	23,743,541	3,542,278	297,620	759,204	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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