



Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

27 April 2016

Dear Sir/Madam

MYOB Group Limited - Results of performance shareholder meeting

At the performance shareholder meeting of MYOB Group Limited (**MYOB**) on 27 April 2016, the following business included in the Notice of Meeting was carried by the requisite majority:

Special Resolution 1 - Amendment of the Performance Share Terms

Approval was given to vary the terms of the performance shares as prescribed in Schedule 1 of MYOB's Constitution in accordance with the mark-up set out in Annexure A of the Explanatory Memorandum to the Notice of Meeting.

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth), attached to this notice is a breakdown of the total number of votes cast on the poll in relation to each item of business.

Yours sincerely

Ian Boylan
Company Secretary
MYOB Group Limited

Attachment 1 - Disclosure of proxy votes - Performance shareholder meeting on 27 April 2016

		Poll Results		
Resolution	Decided by Poll (P)	FOR	AGAINST	ABSTAIN
1. Amendment of the Performance Share Terms	P	6,871,302	108,121	None