



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

28 April 2016

Dear Sir/Madam

MYOB Group Limited - Results of 2016 Annual General Meeting

At the Annual General Meeting of MYOB Group Limited (**MYOB**) on 28 April 2016, the following business included in the Notice of Meeting was carried by the requisite majority:

Reports and accounts

The reports of the directors and the auditor and the financial reports of MYOB for the year ended 31 December 2015 were received and considered.

Resolution 2 - Remuneration Report

The Remuneration Report for MYOB for the year ended 31 December 2015 was adopted.

The resolution was decided by poll.

Resolution 3 – Re-election of Mr Justin Milne

Mr Justin Milne was re-elected as a Director of MYOB.

The resolution was decided by poll.

Resolution 4 – Re-election of Mr Paul Edgerley

Mr Paul Edgerley was re-elected as a Director of MYOB.

The resolution was decided by poll.

Resolution 5 – Approval of the MYOB Executive Share Plan

Approval was given to the MYOB Executive Share Plan and future issues of securities under that plan in the manner set out in the Explanatory Memorandum to the Notice of Meeting.

The resolution was decided by poll.

Resolution 6 – Approval of issue of shares and associated loan to Mr Tim Reed under the Executive Share Plan

Approval was given for the issue and allotment to Mr Tim Reed of ordinary shares under the Executive Share Plan and the provision of a loan to Mr Tim Reed to assist him in acquiring the shares issued under the Executive Share Plan, in the manner set out in the Explanatory Memorandum to the Notice of Meeting.

The resolutions was decided by poll.

Resolution 7 – Amendment of MYOB's Constitution

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 B of the Explanatory Memorandum to the Notice of Meeting.

The resolution was decided by poll.

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



MYOB GROUP LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 28 April, 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>
2 ADOPTION OF THE REMUNERATION REPORT	502,312,197	6,421,818	285,838	198,700	503,182,583	6,421,818	198,700
3 RE-ELECTION OF MR JUSTIN MILNE	507,027,453	2,941,018	284,468	183,016	514,699,165	2,941,018	263,941
4 RE-ELECTION OF MR PAUL EDGERLEY	505,579,404	2,874,067	284,468	1,698,016	513,332,041	2,874,067	1,698,016
5 APPROVAL OF THE MYOB GROUP LIMITED EXECUTIVE SHARE PLAN	505,362,563	4,606,063	286,337	180,992	506,340,270	4,606,063	182,492
6 APPROVAL OF ISSUE OF SHARES AND ASSOCIATED LOAN TO MR TIM REED UNDER THE EXECUTIVE SHARE PLAN	504,379,032	5,581,650	283,050	192,223	505,353,452	5,581,650	193,723
7 AMENDMENT OF THE COMPANY'S CONSTITUTION	499,806,471	6,903,701	156,139	240,714	500,103,980	6,903,701	242,214

** - 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