

MAINSTREAMBPO

SPECIALISTS IN BUSINESS PROCESS OUTSOURCING

MainstreamBPO Limited
ABN 48 112 252 114

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30th September 2016

The Manager
ASX Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Annual General Meeting

The MainstreamBPO Limited Annual General Meeting was held today. All of the resolutions were passed by a show of hands. In accordance with ASX Listing Rule 3.13, we attach details of the resolutions and votes received in respects of each resolution.

Yours sincerely,



Justin O'Donnell
Company Secretary
MainstreamBPO Limited

MainstreamBPO Limited
Results of Annual General Meeting Resolutions, Friday, 30 September 2016

Number	Resolution	Shareholder directed proxy votes (as at proxy close)				Votes cast in person or by proxy on a poll (where applicable)		
		Eligible Votes	Votes For	Votes Against	Votes Abstain	For	Against	Abstain
1.1	To adopt the Remuneration Report	22,677,748	12,711,600	-	61,091,044	Passed on a show of hands		
2.1	To re-elect Martin Smith	84,333,638	73,743,414	-	59,230	Passed on a show of hands		
2.2	To re-elect Michael Houlihan	84,333,638	73,705,914	37,500	59,230	Passed on a show of hands		
3	To appoint Auditor	84,333,638	73,743,414	-	59,230	Passed on a show of hands		
4.1 (a)	Grant of shares under performance rights in the Directors' Share Offer to Byram Johnston	34,676,570	24,410,422	-	49,392,222	Passed on a show of hands		
4.1 (b)	Grant of shares under performance rights in the Senior Management Share Offer to Byram Johnston	34,676,570	24,410,422	-	49,392,222	Passed on a show of hands		
4.2 (a)	Grant of shares under performance rights in the Directors' Share Offer to Martin Smith	34,676,570	24,410,422	-	49,392,222	Passed on a show of hands		
4.2 (b)	Grant of shares under performance rights in the Senior Management Share Offer to Martin Smith	34,676,570	24,410,422	-	49,392,222	Passed on a show of hands		
4.3 (a)	Grant of shares under performance rights in the Directors' Share Offer to Michael Houlihan	34,676,570	24,372,922	37,500	49,392,222	Passed on a show of hands		
4.3 (b)	Grant of shares under performance rights in the Senior Management Share Offer to Michael Houlihan	34,676,570	24,372,922	37,500	49,392,222	Passed on a show of hands		