

16 August 2016

**Wilson Group Limited
Extraordinary General Meeting Of Shareholders**

The outcome of each resolution put to shareholders at the Extraordinary General Meeting of Shareholders of Wilson Group Limited held today (together with the information to be furnished by virtue of Section 251AA of the Corporations Act and Listing Rule 3.13.2) is set out in the table below:

	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
Resolution	Votes for	Votes against	Votes discretionary	Votes abstain	For	Against	Abstain
1. Acquisition of 24.99% stake in Pinnacle	72,099,398	4,640	77,923	400	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.88%	0.01%	0.11%	N/A			
2. Issue of fresh capital as consideration	71,947,198	154,875	78,923	1,365	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.68%	0.21%	0.11%	N/A			
3. Amend Employee Share Plan	71,934,182	162,291	77,923	7,965	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.67%	0.22%	0.11%	N/A			
4. Approval for purposes of s.611, item 7 Corps Act	71,909,172	4,235	78,923	190,031	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.88%	0.01%	0.11%	N/A			
5. Repay MD Loan	71,944,038	155,000	77,923	5,400	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.68%	0.21%	0.11%	N/A			
6. Approve termination benefits for MD	71,795,809	198,625	77,923	110,004	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.61%	0.28%	0.11%	N/A			
7. Change company name	82,343,919	5,671	77,923	6,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.89%	0.01%	0.10%	N/A			



**Eleanor Padman
Company Secretary**