



17 October 2016

CLASS LIMITED (CL1) ASX ANNOUNCEMENT

Manager Companies
Company Announcements Office
Australian Securities Exchange Ltd
Level 6, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attn: Stephanie Yong

Dear Stephanie

Results of 2016 Annual General Meeting

The results of the Class Limited Annual General Meeting held on Monday 17 October 2016 are attached. The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*.

All resolutions were passed on a show of hands.

Chairman and CEO Addresses

We confirm that there were no material changes to the addresses from the Chairman and the CEO which were delivered at today's meeting. Advance copies of the speeches and presentation were lodged with your office this morning, prior to the start of that meeting at 10:00am.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Glenn Day', with a large, stylized flourish at the end.

Glenn Day
Company Secretary



CLASS LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Monday, 17 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 RE-ELECTION OF MR BARRY LAMBERT	44,480,725	3,815,140	171,245	4,962,801	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MS KATHRYN FOSTER	51,590,525	140,273	171,245	1,527,868	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	39,467,504	87,296	167,451	578,096	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF ESOP SHARES TO MR KEVIN BUNGARD	37,793,467	2,300,969	169,661	36,250	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF POTENTIAL TERMINATION BENEFITS	36,588,909	2,040,587	198,495	80,785	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