



CML Group Limited (ASX:CGR)

2 November 2016

RESULTS OF THE 2016 ANNUAL GENERAL MEETING OF CML GROUP LIMITED

In accordance with ASX listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, CML Group Limited advises of the results of the resolutions considered at the Annual General Meeting held on 2 November 2016. Voting on all resolutions was conducted on a poll. All resolutions were passed.

Sincerely,

Steve Shin
Company Secretary

ABOUT CML GROUP

CML provides cash flow and integrated business solutions, to help its clients focus on their core business.

CML's primary business is 'factoring' or 'receivables finance'. Through the factoring facility CML provides an advance payment of up to 80% of a client's invoice to help their business overcome the cash pressure of delivering goods or services in advance of payment from their customer (often 30 to 60 days). This is a flexible line of credit that is utilised in line with sales volume. CML will consider an additional advance to a client (above the usual 80%) on occasion, for an additional fee and when there is adequate security from the client to cover the position.

CML Group Limited
Annual General Meeting
Wednesday, 02 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 That the Remuneration Report for the year ended 30 June 2016 be adopted	Ordinary	49,606,314 92.70%	3,262,479 6.10%	640,434 1.20%	320,334	50,305,259 93.91%	3,262,479 6.09%	320,334	Carried
2 Re-election of Director - Ms Sue Healy	Ordinary	53,540,980 98.64%	14,400 0.03%	724,472 1.33%	0	76,766,413 99.98%	14,400 0.02%	0	Carried
3 Placement Capacity Refresh	Ordinary	50,426,779 92.91%	3,209,303 5.91%	640,434 1.18%	3,336	73,568,174 95.82%	3,209,303 4.18%	3,336	Carried
4 Approval of 10% Placement Facility	Special	50,411,887 92.93%	3,197,303 5.89%	640,434 1.18%	30,228	73,553,282 95.83%	3,197,303 4.17%	30,228	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.