



CML Group Limited

ABN 88 098 952 277

ASX Code: CGR

RESULTS OF AN EXTRAORDINARY GENERAL MEETING – 1 August 2016.

In accordance with ASX listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to the resolution passed by the shareholders of CML group Limited at an Extraordinary General Meeting of shareholders held 11.00am 1 August 2016 at Level 4, 61 Lavender Street, Milsons Point, NSW.

A poll was called and the resolution as passed. Details of the poll results are set out in the attached proxy summary.

Steve Shin
Company Secretary
CML Group

About CML Group Ltd

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.

Other services are delivered via CML's Payroll & Employment divisions, which provide 'managed employment' services to clients that do not wish to engage their workforce directly, generally as they do not have the processes, systems, insurances or desire to employ directly. This division also includes labour sourcing through recruitment agency panel management, project management and a migration practice.

The logo for CML Group, featuring the letters 'CML' in a bold, blue, sans-serif font, followed by the word 'Group' in a slightly smaller, blue, sans-serif font.

Payroll & Finance

**CML Group Limited
GM
Monday, 01 August 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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Approval of financial assistance under section 260A of the Corporations Act	Special	23,423,343 99.27%	84,038 0.36%	86,285 0.37%	34,877	Carried

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