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28 November 2013

ASX Announcement
Annual General Meeting - 28 November 2013
Outcome of Meeting

The Annual General Meeting of ILH Group Limited was held today.

Following is the outcome for each resolution put to members at the meeting:

Resolution 2 – Adoption of the Remuneration Report

The motion was carried on a show of hands as an ordinary resolution.

Proxy details:

	Voted	%	% of all securities
For	12,838,207	95.32	7.73
Against	320,462	2.38	0.19
Open - Usable	309,175	2.30	0.19
Excluded	3,881,484	N/A	2.34
Total	17,349,328	100.00	10.45

Resolution 3 – Re-Election of Ms Anne Tregonning as Director

The motion was carried on a show of hands as an ordinary resolution.

Proxy details:

	Voted	%	% of all securities
For	16,894,961	97.90	10.23
Against	55,192	0.32	0.03
Open - Usable	309,175	1.78	0.19
Total	17,259,328	100.00	10.45

Resolution 4 – Re-Election of Dr Stephen Moss as Director

The motion was carried on a show of hands as an ordinary resolution.

Proxy details:

	Voted	%	% of all securities
For	16,863,473	97.20	10.16
Against	176,680	1.02	0.11
Open - Usable	309,175	1.78	0.19
Total	17,493,328	100.00	10.76

Resolution 5 – Ratification of Share Issue – TC Corporate Pty Limited

The motion was carried on a show of hands as an ordinary resolution.

Proxy details:

	Voted	%	% of all securities
For	15,795,634	93.60	9.52
Against	272,051	1.61	0.16
Open - Usable	809,175	4.79	0.49
Abstaining	28,024	N/A	0.02
Excluded	444,444	N/A	0.27
Total	17,349,328	100.00	10.46

Jean-Marie Rudd
Company Secretary