

23 November 2015

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

Results of Annual General Meeting

Be advised in accordance with s251AA(1)(a) of the Corporations Act (Cth) and Listing Rule 3.13.2, the following information is provided in relation to the resolutions passed by members of CVC Limited at its Annual General Meeting.

The outcome of the resolutions put to the meeting were as follows:

Item 2 – To resolve that the Remuneration Report be adopted.

For	Against	Abstain	Discretion	Excluded	Total
13,416,775	217,373	10,000	12,907,053	23,682,134	50,233,335

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

Item 3 – Re-election of Mr Ian Campbell as Director of the company.

For	Against	Abstain	Discretion	Excluded	Total
14,654,933	5,171	2,000	35,571,231	-	50,233,335

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

Item 4 – Approval of Share Buy Back of 20 million shares.

For	Against	Abstain	Discretion	Excluded	Total
14,645,792	11,923	4,389	35,571,231	-	50,233,335

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

Item 5 – Approval of CVC Private Equity Restructure.

For	Against	Abstain	Discretion	Excluded	Total
13,556,547	85,601	2,000	34,659,095	1,930,092	50,233,335

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

John Hunter
Company Secretary

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