

26 November 2013

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Electronic Lodgement

Dear Sir / Madam

**Re: Objective Corporation Limited - Results of AGM**

Objective Corporation Limited hereby advises the results of the 2013 annual general meeting of shareholders held at 9.00am today.

RESOLUTION	RESULT	NUMBER OF VOTES			
		For	Against	Proxy's Discretion	Abstain
1. To adopt the Remuneration Report for the financial year ended 30 June 2013	<b>Passed on a show of hands</b>	2,311,702	9,900	34,000	650
2. Re-election of Mr Gary Fisher as a director	<b>Passed on a show of hands</b>	64,857,252	-	34,000	-
3. Approval of grant of share options to Mr Leigh Warren	<b>Passed on a show of hands</b>	64,846,702	9,900	34,000	650
4. Approval of grant of share options to Mr Nick Kingsbury	<b>Passed on a show of hands</b>	64,846,702	9,900	34,000	650

Yours faithfully



Robert Paterson  
Company Secretary