



Pepper Group Limited  
Level 9, 146 Arthur Street  
North Sydney NSW 2060  
t +61 2 8913 3030  
f +61 2 9463 4666  
pepper.com.au

26 May 2016

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

To Whom It May Concern

### **Results of Annual General Meeting**

In Accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

John Williams  
Company Secretary

**Pepper Group Limited  
Annual General Meeting  
Thursday, 26 May 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
2 Re-election of Director Des O'Shea	Ordinary	121,655,958 98.78%	5,600 0.00%	1,495,082 1.22%	0	123,239,964 100.00%	5,600 0.00%	0	Carried
3 Adoption of Remuneration Report	Ordinary	51,407,264 97.14%	19,640 0.04%	1,495,082 2.82%	0	51,771,846 99.96%	19,640 0.04%	0	Carried
4 Appointment of Auditor	Ordinary	121,654,958 98.77%	6,600 0.01%	1,495,082 1.22%	0	123,238,964 99.99%	6,600 0.01%	0	Carried

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