

30 April 2015

ASX RELEASE

Announcement of results of EGM

Stream Group Limited (ASX:SGO) ("Stream") advises that all resolutions were passed unanimously on a show of hands at today's General Meeting.

Pursuant to Section 251AA of the Corporations Act, the information of the proxies received is set out below:

	Res 1	Res 2	Res 3	Res 4
<b>F = FOR</b>	<b>62,327,049</b>	<b>62,222,174</b>	<b>49,438,401</b>	<b>61,359,382</b>
<b>A = AGAINST</b>		<b>104,875</b>	<b>11,614,648</b>	<b>891,217</b>
<b>AB = ABSTAIN</b>	<b>718</b>	<b>718</b>	<b>1,200,718</b>	<b>718</b>
<b>RESOLUTION</b>	<b>DESCRIPTION</b>			
	1	CANCELLATION OF FORFEITED ESCROW SHARES		
	2	ISSUE OF SERIES A CONVERTING NOTES		
	3	GRANTING OF SUBSTANTIAL ASSETS AS COLLATERAL		
	4	RATIFY ISSUE OF SHARES UNDER INSTITUTIONAL PLMT		

- ENDS -

For further information please contact

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