

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
F = FOR	62,327,049	62,222,174	49,438,401	61,359,382
A = AGAINST		104,875	11,614,648	891,217
AB = ABSTAIN	718	718	1,200,718	718
RESOLUTION	DESCRIPTION			
	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 -

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