

10 November 2014

ASX RELEASE

Announcement of results of AGM

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

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

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
F = FOR	5,232,609	85,840,782	85,764,159	85,764,115	85,764,115	85,764,159	85,764,159
A = AGAINST	12,257	278	76,901	76,945	76,945	76,901	76,901
AB = ABSTAIN	99,624						
OA = OPEN USABLE	1,479,668	1,529,668	1,479,668	1,529,668	1,529,668	1,529,668	1,529,668
RESOLUTION	DESCRIPTION						
	1 TO ADOPT THE REMUNERATION REPORT						
	2 TO ELECT TONY NICKLIN AS A DIRECTOR OF THE COMPANY						
	3 TO APPROVE THE ISSUE OF SHARES						
	4 TO APPROVE THE ISSUE OF CLASS A PERFORMANCE SHARES						
	5 TO APPROVE THE ISSUE OF CLASS B PERFORMANCE SHARES						
	6 TO APPROVE THE ISSUE OF ORDINARY FULLY PAID SHARES						
	7 TO RATIFY ISSUE OF SHARES						

- ENDS -

For further information please contact

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