

4 November 2015

ASX Company Announcements
Australian Securities Exchange Ltd
Level 40 Central Park
152–158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam

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



Bruce Mitchell
Company Secretary

**DTI GROUP LIMITED
ANNUAL GENERAL MEETING
Wednesday, 04 November 2015
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
1 Adoption of Remuneration Report	Ordinary	14,901,218 97.34%	376,513 2.46%	29,732 0.20%	54,316	Carried on a show of hands			Carried
2 Re-election of Mr Neil Goodey as a Director	Ordinary	40,595,383 99.52%	166,258 0.41%	29,732 0.07%	15,571	Carried on a show of hands			Carried
3 Adoption of Employee Share Plan	Ordinary	39,262,028 98.99%	371,513 0.94%	29,732 0.07%	8,571	Carried on a show of hands			Carried
4 Approval of 10% Placement Capacity	Special	40,516,128 99.33%	245,513 0.60%	29,732 0.07%	15,571	Carried on a show of hands			Carried

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