

ASX Announcement

20 November 2014



Results of Meeting.

Dear Sir

Annual General Meeting – 20 November 2014

In accordance with Listing Rule 3.13.2, please find attached the results of the resolutions put to shareholders at the 2014 Annual General Meeting.

Yours Sincerely
DIPLOMA GROUP LIMITED

A handwritten signature in black ink, appearing to read "Simon Oaten".

SIMON OATEN
COMPANY SECRETARY

CONSTRUCTION
PROPERTY DEVELOPMENT
CIVIL CONTRACTING

Diploma Group Limited ACN 127 462 686

Diploma is at the forefront of construction and diversified development throughout Western Australia with projects spanning high rise residential, hotel, heritage restoration, mining related infrastructure and retail centres.

Mr Nick Di Latte
Chief Executive Officer
Mr Simon Oaten
Chief Financial Officer
Company Secretary

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ASX: DGX

**Diploma Group Limited
Annual General Meeting**

Resolution 1 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Voting exclusion
45,419,598	142,000	15,000	0	237,443,432
99.66%	0.31%			

The motion was carried as an ordinary resolution on a show of hands

Resolution 2 Re-election of Director - Mr Carl Lancaster

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion	Voting exclusion
282,860,030	56,000	0	0	104,000
99.98%	0.02%			

The motion was carried as an ordinary resolution on a show of hands

Ends