

## 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

**Head Office**  
First Floor, 140 Abernethy Road  
Belmont, Western Australia 6104  
**Postal Address**  
PO Box 91, Belmont WA 6984

Tel: +61 8 9475 3500  
Fax: +61 8 9475 3501  
[www.diploma.com.au](http://www.diploma.com.au)

**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**