



ASX ANNOUNCEMENT: CUP
Thursday, 10 November 2016

Countplus Limited
RESULTS OF ANNUAL GENERAL MEETING

10 November 2016

Market Announcements Office Australian
Securities Exchange Limited 20 Bridge
Street SYDNEY NSW 2000

Dear Sir/ Madam

Results of Annual General Meeting
Countplus Limited

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

Arlette Jubian
Company Secretary

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
2 Adoption of Remuneration Report	Ordinary	3,862,674 57.52%	2,357,594 35.10%	495,733 7.38%	708,302		Carried by a show of hands		Carried
3 Long Term Incentive (LTI) for the Chief Executive Officer and Managing Director	Ordinary	4,408,933 60.35%	2,397,404 32.81%	499,683 6.84%	118,283		Carried by a show of hands		Carried
4 To elect Alison Ledger as a Director	Ordinary	11,121,863 94.58%	114,756 0.98%	522,557 4.44%	170,189		Carried by a show of hands		Carried
5 To elect Matthew Rowe as a Director	Ordinary	11,185,002 95.04%	69,796 0.59%	514,384 4.37%	160,183		Carried by a show of hands		Carried
6 To re-elect Graeme Fowler as a Director	Ordinary	9,741,078 83.08%	1,409,779 12.03%	572,371 4.89%	206,137		Carried by a show of hands		Carried
7 Renewal of Proportional Takeover Provisions in Constitution	Special	10,648,542 92.46%	336,735 2.92%	531,357 4.62%	412,731		Carried by 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.