

Office Level 17, 1 Margaret Street, Sydney NSW 2000
Postal GPO Box 1453, Sydney NSW 2001
www countplus.com.au
ABN 11 126 990 832

T (02) 8488 4500
E info@countplus.com.au



ASX ANNOUNCEMENT – CUP

23 November 2017

COUNTPLUS LIMITED RESULTS OF ANNUAL GENERAL MEETING

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

Results of Annual General Meeting

Countplus Limited (CUP) advises that, 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 as set out in the attached proxy summary.

Yours faithfully

Angus Finney
Company Secretary

CountPlus Limited
2017 Annual General Meeting
 Thursday, 23 November 2017
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	
2 Adoption of Remuneration Report	Ordinary	60,479,330	97.15%	1,492,349	2.39%	286,083	0.46%	189,462	Carried on a show of hands			Carried	
3 Long Term Incentive for the CEO and MD	Ordinary	59,699,801	96.24%	2,024,851	3.26%	306,363	0.50%	416,209	Carried on a show of hands			Carried	
4 To elect Ray Kellerman as a Director	Ordinary	61,719,804	98.78%	464,180	0.74%	298,846	0.48%	168,768	Carried on a show of hands			Carried	
5 To elect Kate Hill as a Director	Ordinary	61,520,335	98.54%	609,781	0.98%	301,276	0.48%	220,206	Carried on a show of hands			Carried	
6 Spill Meeting (Conditional)	Ordinary	4,192,571	6.87%	56,167,000	91.98%	702,738	1.15%	1,384,915	Resolution not required			not applicable	

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