

**ASX ANNOUNCEMENT: CUP**  
**Wednesday, 25 November 2015**



**Countplus Limited**  
**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 set out below:

**Resolution 2 - To adopt the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
9,928,754 73.58%	1,973,817 14.62%	1,593,389 11.8%	248,042

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

**Resolution 3 - Long Term Incentive (LTI) for the Chief Executive Officer and Managing Director.**

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

<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
8,260,548 60.72%	3,745,857 27.53%	1,596,389 11.74%	141,208

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

**Resolution 4 - To re-elect Mr Barry Martin Lambert as a Director.**

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

<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
14,072,979 88.09%	315,013 1.97%	1,588,289 9.94%	4,210,035

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

For further information please contact:  
Arlette Jubian, Company Secretary (02) 8488 4504