



# MELBOURNE IT LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 27 May, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution                                                                                                 | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                           |                           |
|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|---------------------------|---------------------------|
|                                                                                                            | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                                                                            | <i>Against</i>            | <i>Abstain **</i>         |
| 2(A) RE-ELECT MR ROBERT STEWART AS A DIRECTOR                                                              | 43,357,609                                                                         | 501,874                 | 596,510                       | 48,460                  | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 2(B) RE-ELECT MS NASEEMA SPARKS AS A DIRECTOR                                                              | 43,358,408                                                                         | 497,375                 | 596,510                       | 52,160                  | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 2(C) ELECT MR LARRY BLOCH AS A DIRECTOR                                                                    | 35,423,715                                                                         | 8,396,574               | 596,881                       | 87,160                  | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 3 ADOPTION OF THE REMUNERATION REPORT                                                                      | 30,133,193                                                                         | 595,664                 | 592,510                       | 91,070                  | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 4 APPROVAL OF MELBOURNE IT LONG TERM INCENTIVE PLAN FY 2014                                                | 43,180,829                                                                         | 686,403                 | 583,910                       | 53,311                  | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER                         | 43,147,345                                                                         | 719,146                 | 587,422                       | 50,540                  | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 6 APPROVAL OF POTENTIAL TERMINATION BENEFITS PROVIDED TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | 42,805,552                                                                         | 1,067,701               | 597,460                       | 33,740                  | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 7 APPROVAL OF SHARES ISSUED TO CORPSAND PTY LTD UNDER ASX LISTING RULE 7.1                                 | 34,168,782                                                                         | 379,802                 | 646,440                       | 101,066                 | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 8 FINANCIAL ASSISTANCE                                                                                     | 43,165,601                                                                         | 513,376                 | 639,060                       | 186,416                 | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item