Melbourne IT Ltd
ABN 21 073 716 793
ACN 073 716 793
Level 4, 1-3 Smail Street
Ultimo NSW 2007 Australia
www.melbourneit.info

ASX Announcement

Melbourne IT (ASX: MLB)

27 May 2016

Market Announcements Office
Australian Stock Exchange
Level 4 North Tower Rialto
525 Collins Street
Melbourne VIC 3000

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that each of the resolutions put to today's Annual General Meeting of shareholders was passed by a show of hands.

Details of the proxies received in respect of each resolution are set out in the attached Proxy Summary.

Edelvine Rigato
Company Secretary

E: edelvine.rigato@melbourneit.com.au
T: +61 2 9215 6164
M: +61 400 830 992

ENDS

About Melbourne IT

Melbourne IT Group is a publicly listed company with offices in Melbourne, Sydney, Brisbane, Wellington, Auckland and Canberra. Melbourne IT's purpose is to "Fuel our customers' success through the smart use of technology". By 2020 we aim to have fuelled the success of over one million businesses. Our customers will love us, our people will be our most passionate advocates, and our investors will be rewarded.

Melbourne IT has approximately 650 staff and operates two businesses marketed under 6 brands.

The Small and Medium Business Division (SMB) is Australia's largest domains and hosting business with revenues of approximately $110m and 300 staff. The SMB business operates under the Melbourne IT, WebCentral, Netregistry and TPP brands.

The Enterprise Services Business (ES) is Australia's leading cloud enabled software and services business with revenues of approximately $40m and 350 staff. ES is based in Sydney, Melbourne and Brisbane and has a blue chip customer base. It operates under three brands, Melbourne IT, InfoReady and Outware Systems.

Visit: www.melbourneit.com.au

ANNUAL GENERAL MEETING
Friday, 27 May, 2016

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.

		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution		Votes *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	*For*	*Against*	*Abstain ** *
1	TO RE-ELECT MS NASEEMA SPARKS AS A DIRECTOR	40,837,971	1,296,934	220,847	12,192,646	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	TO ELECT MR JOHN ARMSTRONG AS A DIRECTOR	42,035,335	61,398	227,961	12,223,704	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	ADOPTION OF REMUNERATION REPORT	27,757,948	452,603	225,847	12,201,770	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	53,119,079	779,663	224,394	24,229	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	RATIFICATION OF THE ISSUE OF PLACEMENT SHARES	39,912,851	484,089	249,885	13,901,573	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