ASX ANNOUNCEMENT: CUP
Wednesday, 30 November 2011

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:

IN FAVOUR	**24,185,297**
AGAINST	**2,516,746**
ABSTAIN	**647,606**
PROXY'S DISCRETION	**53,700**

The motion was carried as an Ordinary Resolution on a show of hands.

Resolution 3 – To re-elect Barry Lambert as a Director

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

IN FAVOUR	**22,370,033**
AGAINST	**4,417,100**
ABSTAIN	**21,024**
PROXY'S DISCRETION	**1,357,597**

The motion was carried as an Ordinary Resolution on a show of hands.

Resolution 4 – To re-elect David Smith as a Director

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

IN FAVOUR	**23,579,640**
AGAINST	**3,210,959**
ABSTAIN	**17,558**
PROXY'S DISCRETION	**1,357,597**

The motion was carried as an Ordinary Resolution on a show of hands.

For further information please contact:
Caress Andrews, Company Secretary (02) 8272 0212