

**ASX ANNOUNCEMENT: CUP**  
**Tuesday, 13 November 2012**

**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>Abstain</b>	<b>Proxy's discretion</b>
14,687,539	179,641	89,978	300,877

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

**Resolution 3 - To elect Mr Philip Rix 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>Abstain</b>	<b>Proxy's discretion</b>
14,656,046	487,713	23,199	291,077

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

**Resolution 4 - To re-elect Mr Graeme Fowler 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>Abstain</b>	<b>Proxy's discretion</b>
14,102,429	980,552	83,977	291,077

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

**Resolution 5 - To re-elect Mr Donald Sharp 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>Abstain</b>	<b>Proxy's discretion</b>
14,102,429	980,552	83,977	291,077

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

For further information please contact:  
Arlette Jubian, Company Secretary (02) 8272 0422