ASX ANNOUNCEMENT: CUP
Tuesday, 12 November 2013

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:

For	Against	Abstain	Proxy's discretion
15,684,610	335,548	96,262	745,984

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

Resolution 3 - 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:

For	Against	Abstain	Proxy's discretion
16,252,654	1,008,425	4,069,729	640,577

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

Resolution 4 - To re-elect Mr David Maxwell Smith as a Director.

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

For	Against	Abstain	Proxy's discretion
11,461,529	5,681,350	4,079,729	748,777

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

Resolution 5 – Renewal of Proportional Takeover Provisions in Constitution.

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

For	Against	Abstain	Proxy's discretion
20,085,909	159,160	977,539	748,777

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

For further information please contact:
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