ASX ANNOUNCEMENT: CUP
Wednesday, 25 November 2015

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	Proxy's discretion	Abstain
9,928,754 73.58%	1,973,817 14.62%	1,593,389 11.8%	248,042

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

Resolution 3 - Long Term Incentive (LTI) for the Chief Executive Officer and Managing Director.
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
8,260,548 60.72%	3,745,857 27.53%	1,596,389 11.74%	141,208

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

Resolution 4 - 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	Proxy's discretion	Abstain
14,072,979 88.09%	315,013 1.97%	1,588,289 9.94%	4,210,035

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

For further information please contact:
Arlette Jubian, Company Secretary (02) 8488 4504