

20 November 2014

Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements

## Results of Annual General Meeting

Be advised in accordance with s251AA(1)(a) of the Corporations Act (Cth) and Listing Rule 3.13.2, the following information is provided in relation to the resolutions passed by members of CVC Limited at its Annual General Meeting.

The outcome of the resolutions put to the meeting were as follows:

### Item 2 – To resolve that the Remuneration Report be adopted.

| For       | Against | Abstain | Discretion | Excluded   | Total      |
|-----------|---------|---------|------------|------------|------------|
| 7,829,785 | 345,450 | 735,270 | 18,766,552 | 25,700,566 | 53,377,623 |

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

### Item 3.1 – Re-election of Mr Gould as Director of the company.

| For       | Against | Abstain | Discretion | Excluded | Total      |
|-----------|---------|---------|------------|----------|------------|
| 8,906,408 | 2,500   | 16,597  | 44,452,118 | -        | 53,377,623 |

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

### Item 3.2 – Re-election of Mr Ters as Director of the company.

| For       | Against | Abstain | Discretion | Excluded | Total      |
|-----------|---------|---------|------------|----------|------------|
| 8,889,386 | 19,522  | 16,597  | 44,452,118 | -        | 53,377,623 |

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

### Item 3.3 – Re-election of Mr Read as Director of the company.

| For       | Against | Abstain | Discretion | Excluded | Total      |
|-----------|---------|---------|------------|----------|------------|
| 8,908,908 | -       | 16,597  | 44,452,118 | -        | 53,377,623 |

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

**Item 4 – Approval of Share Buy Back of 20 million shares**

| For       | Against | Abstain | Discretion | Excluded | Total      |
|-----------|---------|---------|------------|----------|------------|
| 8,876,895 | 13,543  | 24,317  | 44,462,868 | -        | 53,377,623 |

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

John Hunter  
Company Secretary

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