CML Group

ABN 88 098 952 277

ASX Code: CGR

RESULTS OF ANNUAL GENERAL MEETING – 18 November 2014.

In accordance with ASX listing rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of CML group Limited at the 2014 Annual General Meeting of shareholders held 4.00pm on 18 November 2014 at the Kirribilli Club, 11 Harbourview Crescent, Lavender Bay.

A poll was called and all resolutions were passed. Details of the poll results are as follows;

Resolution 1: Adoption of Remuneration Report

For:	4,319,444
Against:	831,310
Abstain:	157,336

Resolution 2: Re-election of Greg Riley as a Director

For:	27,096,824
Against:	12,000
Abstain:	Nil

Resolution 3: Re-election of Daniel O'Neile as a Director

For:	25,420,283
Against:	1,030,954
Abstain:	657,587

Ralph Stonell
Company Secretary
CML group Limited
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