

ASX Release

29 November 2016
Company Announcement Office
ASX Limited
(via ASX Online)

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise that resolutions 1 to 6 put to the Annual General Meeting of HUB24 Limited were carried.

The details of the resolutions put to the meeting of the Company today and decided on a show of hands are as follows:

Resolution 1	To adopt the Remuneration Report	15.66% of proxy votes cast were against the resolution
Resolution 2	Re - Election of Mr Bruce Higgins	The motion was carried by an ordinary majority
Resolution 3	Approval of the new HUB24 Performance Rights Plan	The motion was carried by an ordinary majority
Resolution 4	Approval of issue of options and performance rights to Mr Andrew Alcock	The motion was carried by an ordinary majority
Resolution 5	Approval of issue of shares to Mr Andrew Alcock	The motion was carried by an ordinary majority
Resolution 6	Approval of the variation of existing option terms	The motion was carried by an ordinary majority

Attached is the information required by Section 251AA of the Corporations Act.

Issued by HUB24 Limited (ASX: HUB)

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HUB24 LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	19,539,730	3,640,091	70,256	62,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - BRUCE HIGGINS	27,733,232	14,504	71,596	2,865	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF PERFORMANCE RIGHTS PLAN	21,876,558	1,288,263	85,256	62,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO ANDREW ALCOCK	26,384,754	1,350,187	85,256	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUE OF SHARES TO ANDREW ALCOCK	27,578,543	150,098	91,556	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 VARIATION OF EXISTING OPTION TERMS	23,053,200	116,896	76,556	65,425	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item