

## ASX ANNOUNCEMENT

Tuesday, 24 November 2015

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2015

The following information regarding the results of the Annual General Meeting of Clarius Group Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

#### ***Resolution 1: Remuneration Report***

“That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors’ Report of the Company for the year ended 30 June 2015, be adopted, details of which are set out in the explanatory notes to Resolution 1 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

| FOR        | AGAINST   | OPEN    | ABSTAIN |
|------------|-----------|---------|---------|
| 37,205,106 | 2,458,724 | 341,968 | 38,148  |

#### ***Resolution 2: Re-election of Mr Julian Sallabank as a Director***

“That Mr Julian Sallabank, being a Director of the Company, retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

| FOR        | AGAINST   | OPEN    | ABSTAIN |
|------------|-----------|---------|---------|
| 37,610,606 | 2,053,805 | 372,992 | 6,543   |

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By order of the Board



Nick Geddes  
Company Secretary

***About Clarius Group***

Clarius Group (ASX:CND) is an Australian Securities Exchange listed company made up of five specialty recruitment businesses and an IT services business that exists for the clear purpose of connecting great people in order to fulfill clients' business needs and candidates' work aspirations.

For more than 30 years, the company has been using its deep industry expertise and extensive relationships to unite permanent and contract workers with private sector and government clients of all sizes throughout Asia Pacific.

With hundreds of employees, Clarius Group operates in 15 cities across Australia, New Zealand and China.