

14 October 2014

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Treasury Group Limited**

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 are set out in the attached proxy summary

Yours faithfully

**Reema Ramswarup**  
Company Secretary

**Treasury Group Limited  
Annual General Meeting****Proxy Summary  
Tuesday, 14 October 2014****2) Re-election of Mr Peter Kennedy as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 7,815,867  | 606,969        | 4,486          | 90,684                    |

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

**3) Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 4,796,459  | 578,524        | 20,966         | 89,734                    |

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