

13 May 2015

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

Dear Sir

**Results of 2015 Annual General Meeting
STW COMMUNICATIONS 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

Mr Chris Rollinson
Company Secretary

STW COMMUNICATIONS GROUP LIMITED
2015 Annual General Meeting
Wednesday, 13 May 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Abstain	Proxy's Discretion	Withheld	For	Abstain	Withheld*	Carried / Not Carried
2.1 Re-election of Mr Ian Tsicalas	Ordinary	284,031,513 98.48%	3,127,927 1.08%	1,246,308 0.44%	509,108	Carried on a show of hands			Carried
2.2 Re-election of Mr Graham Cubbin	Ordinary	282,496,653 97.94%	4,632,787 1.61%	1,276,308 0.45%	509,108	Carried on a show of hands			Carried
3 Grant of Performance Shares to Director	Ordinary	272,618,703 94.57%	14,520,548 5.04%	1,117,643 0.39%	311,455	Carried on a show of hands			Carried
4 Grant of STIP Performance Shares to Director	Ordinary	272,491,682 94.55%	14,570,091 5.06%	1,115,829 0.39%	390,747	Carried on a show of hands			Carried
5 Remuneration Report	Ordinary	281,899,320 98.10%	4,203,037 1.46%	1,243,109 0.44%	743,559	Carried on a show of hands			Carried
6 Approval of Financial Assistance	Special	284,018,140 99.06%	1,500,791 0.52%	1,193,963 0.42%	2,201,962	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.