

27 May 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **ASX Release – Voting and Proxy Results for Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Devine Limited (ASX: DVN) hereby advises per the attached schedule the outcome of the resolutions put to today's Annual General Meeting.

The financial statements and reports of Directors and the Auditors for the year ended 31 December 2014 were tabled and were adopted by the meeting.

Yours sincerely



Craig Bellamy  
**Company Secretary and Chief Financial Officer**  
Devine Limited

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## Voting on Resolutions

**Resolutions – All resolutions were carried on a show of hands at the meeting.**

Resolution No.	Resolution	Type	Result
1	Adoption of Remuneration Report	Ordinary	Passed on a show of hands
2	To re-elect Mr Peter Dransfield as a Director	Ordinary	Passed on a show of hands
3	To elect Mr Mark Gray as a Director	Ordinary	Passed on a show of hands
4	To elect Mr David Robinson as a Director	Ordinary	Passed on a show of hands

## Proxy Results

### 1. Adoption of Remuneration Report

For	96,931,461
Against	2,805,265
Proxy's Discretion	2,839,555
Abstain	341,520

### 2. Re-election of Director – Mr Peter Dransfield

For	98,002,814
Against	2,024,066
Proxy's Discretion	2,839,555
Abstain	68,866

### 3. Election of Director – Mr Mark Gray

For	98,133,501
Against	1,837,393
Proxy's Discretion	2,839,555
Abstain	124,852

### 4. Election of Director – Mr David Robinson

For	97,733,211
Against	1,837,683
Proxy's Discretion	3,239,555
Abstain	124,852