



25 May 2016

Australian Securities Exchange  
Company Announcement Office  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam,

**STW COMMUNICATIONS GROUP LIMITED – ANNUAL GENERAL MEETING**

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

A handwritten signature in black ink, appearing to read 'Chris Rollinson', written in a cursive style.

Chris Rollinson  
Company Secretary  
STW Communications Group Limited

**STW Communications Group Limited**  
**Annual General Meeting**  
**Wednesday, 25 May 2016**  
**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	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2.1 Re-election of Mr Robert Mactier	Ordinary	725,422,350 99.73%	437,236 0.06%	1,558,087 0.21%	207,515	728,055,313 99.93%	512,236 0.07%	706,496	Carried
2.2 Re-election of Mr Peter Cullinane	Ordinary	717,835,571 98.68%	7,964,745 1.09%	1,619,612 0.23%	205,260	720,448,684 98.90%	8,039,745 1.10%	785,616	Carried
2.3 Re-election of Ms Kim Anderson	Ordinary	725,106,249 99.69%	663,447 0.09%	1,607,047 0.22%	248,445	727,771,503 99.90%	738,447 0.10%	764,095	Carried
3 Grant of Performance Shares to Director under STW Executive Share Plan	Ordinary	721,324,431 99.29%	3,622,851 0.50%	1,516,011 0.21%	461,895	723,436,993 99.50%	3,622,851 0.50%	1,058,993	Carried
4 Grant of STIP Performance Shares to Director under Short-Term Incentive Plan	Ordinary	689,936,934 94.98%	34,968,615 4.81%	1,516,011 0.21%	503,628	692,049,496 95.19%	34,968,615 4.81%	1,100,726	Carried
5 Grant of Sign On Shares to Executive Director	Ordinary	668,182,306 98.80%	6,537,354 0.97%	1,519,811 0.23%	548,109	670,715,817 99.03%	6,540,913 0.97%	1,179,707	Carried
6 Remuneration Report	Ordinary	693,107,772 95.46%	31,399,690 4.32%	1,569,646 0.22%	848,080	695,164,469 95.68%	31,399,690 4.32%	1,445,178	Carried
7 Change of Company Name	Special	724,707,670 99.66%	889,047 0.12%	1,575,496 0.22%	452,975	727,433,042 99.88%	889,047 0.12%	951,956	Carried
8 Amendment to Constitution	Special	724,566,884 99.67%	816,191 0.11%	1,573,127 0.22%	618,986	726,725,179 99.89%	816,191 0.11%	1,117,967	Carried
9 Approval of Financial Assistance	Special	724,075,349 99.60%	1,323,801 0.18%	1,563,304 0.22%	662,734	726,790,412 99.82%	1,323,801 0.18%	1,159,832	Carried

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