

**DUET Company Limited**  
ABN 93 163 100 061  
**DUET Investment Holdings Limited**  
ABN 22 120 456 573  
**DUET Finance Limited**  
ABN 15 108 014 062  
AFS Licence No. 269287

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16 November 2016

## **ASX RELEASE**

### **DUET GROUP 2016 GENERAL AND ANNUAL GENERAL MEETINGS RESULTS**

DUET Group (DUET) advises that at the General and Annual General Meetings of the relevant DUET stapled entities held today, the resolutions set out in the Notices of Meeting dated 26 September 2016 and put to securityholders at today's meetings were passed in the form set out in the Notices of Meeting.

Enclosed are the details of the proxies lodged and poll results in respect of the resolutions.

For further information, please contact:

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Resolution	Manner in which the security holder directed the proxy to vote				Manner in which the security holder cast in person and by a proxy on a poll <sup>(1)</sup>					
	For	Against	Abstain	Proxy's Discretion	For		Against		Abstain	Result
	Votes	Votes	Votes	Votes	Votes	%	Votes	%	Votes	
<b>Remuneration Report Resolution</b>										
DIHL Resolution 1	1,700,688,466	84,636,930	4,193,807	8,310,267	1,706,920,632	95.14%	87,230,919	4.86%	4,233,807	Carried
DUECo Resolution 1	1,671,303,345	84,634,484	33,667,327	8,224,314	1,677,507,208	95.06%	87,145,823	4.94%	33,707,327	Carried
DFL Resolution 1	1,700,653,937	84,424,569	4,238,927	8,512,037	1,707,145,523	95.15%	86,960,908	4.85%	4,278,927	Carried
<b>Director Appointment Resolutions</b>										
DIHL Resolution 2 – D Halley	1,628,938,479	143,041,787	18,003,790	8,363,338	1,638,006,684	91.97%	143,064,516	8.03%	18,022,558	Carried
DUECo Resolution 2 – D Halley	1,628,799,928	140,846,286	20,203,591	8,497,589	1,638,002,384	92.08%	140,869,015	7.92%	20,222,359	Carried
DIHL Resolution 3 – S In't Veld	1,782,040,824	7,716,008	223,291	8,367,271	1,791,069,437	99.57%	7,801,030	0.43%	223,291	Carried
DUECo Resolution 3 – S In't Veld	1,782,030,318	7,687,654	244,490	8,384,932	1,791,076,592	99.57%	7,772,676	0.43%	244,490	Carried
DIHL Resolution 4 – S Butel	1,788,596,168	944,171	432,183	8,374,872	1,797,702,382	99.95%	959,193	0.05%	432,183	Carried
DUECo Resolution 4 – S Butel	1,788,596,812	951,304	393,735	8,405,543	1,797,733,697	99.95%	966,326	0.05%	393,735	Carried
DFL Resolution 2 – J Harvey	1,676,903,828	112,517,941	220,295	8,705,330	1,686,207,727	93.74%	112,665,736	6.26%	220,295	Carried
<b>Placement Ratification Resolutions</b>										
DIHL Resolution 5	1,097,417,531	2,853,927	657,345,463	8,622,532	1,106,783,698	99.74%	2,856,656	0.26%	657,345,463	Carried
DUECo Resolution 5	1,096,738,514	2,226,520	658,566,520	8,707,899	1,106,190,048	99.80%	2,229,249	0.20%	658,566,520	Carried
DFT Resolution 1	1,095,264,457	3,652,012	658,516,146	8,806,838	1,104,814,930	99.67%	3,654,741	0.33%	658,516,146	Carried
DFL Resolution 3	1,096,132,350	2,958,236	658,549,259	8,599,608	1,105,475,593	99.73%	2,960,965	0.27%	658,549,259	Carried

**Notes**

(1) In accordance with section 253C(2) of the Corporations Act, each DUET Finance Trust member has one vote for each dollar value of the total interests they have. The last sale price of \$2.15, being the closing price on 15 November 2016, should be used to calculate the dollar value.