



More than you expect.

CSG Limited
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20 November 2014

The Manager, Listings (Melbourne)
Australian Securities Exchange Limited
Level 4
Rialto North Tower
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, CSG Limited (the **Company**) advises that its Annual General Meeting was held at the Sheraton Melbourne Hotel, Ballroom 2, Level 2, 27 Little Collins Street, Melbourne, Victoria and the following resolutions were approved:

- Item 2: Adoption of Remuneration Report
- Item 3: Election of Mr Stephen Anstice
- Item 4: Election of Ms Robin Low
- Item 5: Election of Mr Mark Phillips
- Item 6: Increase cap on Non-Executive Directors' remuneration

All items were determined on a show of hands.

Attached is a table indicating the proxies received in relation to each of the relevant resolutions.

Yours faithfully,

Jillian Bannan
Company Secretary
CSG Limited

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Proxy Voting 2014					
Resolution	Item 2 – Adoption of Remuneration Report	Item 3 – Election of Mr Stephen Anstice	Item 4 – Election of Ms Robin Low	Item 5 – Election of Mr Mark Phillips	Item 6 – Increase cap on Non-Executive Directors' remuneration
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote for the resolution	88,348,985	109,335,334	109,424,999	109,433,537	88,158,964
The proxy is to vote against the resolution	387,423	1,797	12,835	6,797	526,860
The proxy may vote at the proxy's discretion	3,825,886	3,829,042	3,831,542	3,829,042	3,825,886
The proxy is to abstain on the resolution	17,250	110,294	7,091	7,091	72,435