



More than you expect.

CSG Limited  
ABN: 64 123 989 631  
Level 1, 357 Collins Street  
Melbourne VIC 3000  
1800 985 445  
csg.com.au  
investor@csg.com.au

23 November 2017

Company Announcements Office  
Australian Securities Exchange  
Level 4  
Rialto North Tower  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sir/Madam

## Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the poll for the 2017 Annual General Meeting of CSG Limited (ASX: CSV) are attached.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Thomas Wilcox'.

Thomas Wilcox  
Company Secretary  
CSG Limited

**CSG LIMITED**  
**ANNUAL GENERAL MEETING 2017**  
**THURSDAY, 23 NOVEMBER 2017**  
**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 ADOPTION OF REMUNERATION REPORT	Ordinary	190,649,299 93.09%	13,400,116 6.54%	757,103 0.37%	123,583	191,432,723 93.45%	13,423,116 6.55%	123,583	Carried
3 RE-ELECTION OF ROBIN LOW	Ordinary	206,867,208 99.42%	430,681 0.21%	771,103 0.37%	143,013	208,135,295 99.79%	430,681 0.21%	143,013	Carried
4 RE-ELECTION OF BERNIE CAMPBELL	Ordinary	206,792,995 99.40%	478,419 0.23%	771,103 0.37%	169,488	208,061,082 99.77%	478,419 0.23%	169,488	Carried
5 ISSUE OF PERFORMANCE RIGHTS TO JULIE-ANN KERIN	Ordinary	190,535,936 92.99%	13,610,313 6.64%	744,103 0.37%	39,749	191,306,360 93.35%	13,633,313 6.65%	39,749	Carried

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