



STW Group Limited
Level 6, 72 Christie Street
St Leonards, NSW 2065
Sydney Australia
t + 61 2 9373 6488
f + 61 2 9373 6398
ABN 84 001 657 370
www.stwgroup.com.au

17 May 2013

The Manager
Company Announcements
ASX Limited
Level 6
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

STW COMMUNICATIONS GROUP LIMITED (SGN) - RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached the outcome in relation to each resolution put to the security holders of STW Communications Group Limited at its Annual General Meeting held today, 17 May 2013.

Each of the resolutions were decided by a poll and passed.

Yours Faithfully,

Chris Rollinson
Company Secretary
STW Communications Group Limited

In respect of each of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies are set out below:

Valid Proxy Votes Received								
Item	Resolution	For	Percentage For	Against	Percentage Against	Open	Percentage Open	Abstain**
2.1	Re-election of Mr Rob Mactier	236,531,813	99.11%	397,913	0.17%	1,715,795	0.72%	393,206
2.2	Re-election of Ms Kim Anderson	236,651,161	99.10%	426,415	0.18%	1,714,350	0.72%	246,801
3	Allocation of Shares under Executive Share Plan	230,354,861	98.33%	2,335,397	1.00%	1,573,903	0.67%	1,889,358
4	Allocation of Shares to Director	230,311,486	98.31%	2,382,848	1.02%	1,573,903	0.67%	1,885,282
5	Adoption of the Remuneration Report	230,681,234	98.57%	1,764,073	0.75%	1,588,078	0.68%	2,120,134
6	Ratification of placement	229,219,654	98.19%	2,604,463	1.12%	1,616,155	0.69%	5,598,455

The results of the poll, passing all resolutions, are set out below:

Votes Cast at Annual General Meeting						
Item	Resolution	For	Percentage For	Against	Percentage Against	Abstain**
2.1	Re-election of Mr Rob Mactier	314,105,861	99.87%	397,913	0.13%	393,206
2.2	Re-election of Ms Kim Anderson	314,223,764	99.86%	426,415	0.14%	246,801
3	Allocation of Shares under Executive Share Plan	232,784,267	75.06%	77,338,147	24.94%	1,889,358
4	Allocation of Shares to Director	232,738,892	75.05%	77,387,598	24.95%	1,885,282
5	Adoption of the Remuneration Report	232,913,477	75.21%	76,768,823	24.79%	2,120,134
6	Ratification of placement	306,594,062	99.13%	2,704,463	0.87%	5,598,455

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against the item.