

ASX Release

Release Number: 04 – 11 – 13

Release Date: 27 – 11 – 13

27 November 2013
Company Announcement Office
ASX Limited
(via ASX Online)

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise that resolutions 1 to 4 put to the Annual General Meeting of HUB24 Limited were carried.

The Directors withdrew resolution 5 based on the current strong balance sheet and cash position of \$16.8 million expected at 31 December 2013 as a consequence of the approval of resolution 4 during the meeting approving the placement raising \$3 million.

The details of the resolutions put to the meeting of the Company today and decided on a show of hands are as follows:

Resolution 1	Remuneration Report	0.86% of proxy votes cast were against the resolution
Resolution 2	Re - Election of Mr Bruce Higgins	The motion was carried by an ordinary majority
Resolution 3	Ratification of share issues under placement	The motion was carried by an ordinary majority
Resolution 4	Approval of proposed share issue	The motion was carried by an ordinary majority

Attached is the information required by Section 251AA of the Corporations Act.

Correction to Chairman's Address - The growth in Funds under Administration (FUA) quoted of 44.5% relates to the 4 month period from 1 July 2013 to 31 October 2013.

Issued by HUB24 Limited (ASX: HUB)

For further information please contact:

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Proxy Voting Summary

HUB24 Limited
Annual General Meeting
Wednesday, 27 November 2013

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. To Adopt the Remuneration Report	52	72.22	14,669,245	98.91	18	25.00	127,540	0.86	2	2.78	34,500	0.23	72	14,831,285	3	412,374	3	126,800	1,751,009
2. Approval of the election of Mr. Bruce Higgins as a Director	64	84.21	15,293,279	99.53	5	6.58	16,050	0.10	7	9.21	57,005	0.37	76	15,366,334	0	0	2	4,125	1,751,009
3. Ratification of share issues under the placement	50	70.42	6,992,152	98.39	14	19.72	57,304	0.81	7	9.86	57,005	0.80	71	7,106,461	5	5,857,527	2	33,000	4,124,480
4. Approval of proposed share issue under the placement	55	72.37	15,223,150	99.26	14	18.42	57,304	0.37	7	9.21	57,005	0.37	76	15,337,459	0	0	2	33,000	1,751,009
5. Approval of additional 10% placement capacity (special resolution)	RESOLUTION WITHDRAWN																		

* The total number of open votes available to vote by Chair where informed consent applies.