



STW Group Limited
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16 May 2014

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 2014 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, 16 May 2014.

Each of the resolutions were decided by a show of hands and passed.

The Annual General Meeting has been broadcast on Boardroom Radio.

Yours Faithfully,

Chris Rollinson
Company Secretary
STW Communications Group Limited

2.1) Re-election of Mr Paul Richardson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 311,564,708 | 948,400 | 927,418 | 1,003,461 |

The motion was carried as an ordinary resolution on a show of hands.

2.2) Re-election of Mr Peter Cullinane

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 311,773,699 | 694,784 | 925,168 | 1,050,336 |

The motion was carried as an ordinary resolution on a show of hands.

3) Grant Performance Shares under Executive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 308,944,019 | 2,176,131 | 1,082,470 | 615,632 |

The motion was carried as an ordinary resolution on a show of hands.

4) Performance Shares to Director - Short Term

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 308,354,674 | 2,726,472 | 1,116,132 | 615,632 |

The motion was carried as an ordinary resolution on a show of hands.

5) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 308,706,280 | 1,578,069 | 1,279,683 | 1,595,026 |

The motion was carried as an ordinary resolution on a show of hands.