



30 October 2015

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2015 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the resolutions and proxies received in respect of each resolution at the Annual General Meeting held this morning.

Yours faithfully

A handwritten signature in blue ink that reads "Linda Ellis".

Linda Ellis
Group Company Secretary & Corporate Counsel

About Steadfast Group

Steadfast, established in 1996, is the largest general insurance broking network and the largest underwriting agency group in Australia and New Zealand. Our network provides services to over 300 insurance broker businesses across Australia, New Zealand and Singapore. Steadfast brokers and underwriting agencies generated annual billings of more than \$5 billion for the 12 months ended 30 June 2014. Steadfast also operates as a co-owner and consolidator through its equity interests in a number of insurance broker businesses, underwriting agencies and other complementary businesses. For further information, please visit investor.steadfast.com.au

Steadfast Group Limited

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ANNUAL GENERAL MEETING
Friday, 30 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2 REMUNERATION REPORT	389,707,689	112,738,616	11,445,853	2,340,008	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 GRANT OF EQUITY AND TERMINATION BENEFITS FOR MR ROBERT KELLY	418,510,946	91,558,877	11,478,857	2,479,358	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 REFRESH OF 15% PLACEMENT CAPACITY	403,277,138	7,565,666	11,488,607	100,374,546	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RE-ELECTION OF DIRECTOR MR DAVID LIDDY	511,129,671	4,631,457	11,497,291	2,155,963	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RE-ELECTION OF DIRECTOR MR PHILIP PURCELL	507,531,504	4,622,898	14,946,312	2,153,376	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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 that item