



Level 32, 1 O'Connell Street
Sydney NSW 2000

www.eclixgroup.com

Eclix Group Limited | ABN: 85 131 557 901

18 February 2016

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Eclix Group Limited Results of Annual General Meeting

The outcome of the resolutions conducted at ECX's Annual General Meeting (**AGM**) held earlier today are as follows:

Item	Resolution	Outcome
1	Election of Director – Mr Kerry Roxburgh	Passed on a show of hands
2	Election of Director – Mr Garry McLennan	Passed on a show of hands
3	Election of Director – Ms Gail Pemberton	Passed on a show of hands
4	Election of Director – Mr Trevor Allen	Passed on a show of hands
5	Election of Director – Mr Russell Shields	Passed on a show of hands
6	Re-election of Director – Mr Greg Ruddock	Passed on a show of hands
7	Remuneration Report	Passed as an ordinary resolution
8	Issue of Rights and Options Under the ECX LTIP – Mr Doc Klotz	Passed as an ordinary resolution
9	Issue of Rights and Options Under the ECX LTIP – Mr Garry McLennan	Passed as an ordinary resolution
10	Approval of ECX Share Rights Contribution Plan	Passed as an ordinary resolution
11	Appointment of KPMG as Auditor	Passed on a show of hands

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the total number of proxies received and the total number of votes cast on each poll is attached.

Yours faithfully

A blue ink signature of Matt Sinnamon, written in a cursive style.

Matt Sinnamon
Company Secretary



ECLIPX GROUP LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 18 February, 2016

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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 ELECTION OF DIRECTOR MR KERRY ROXBURGH	167,409,926	55,918	178,420	2,776	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 ELECTION OF DIRECTOR MR GARRY MCLENNAN	167,458,190	6,343	178,420	4,087	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ELECTION OF DIRECTOR MS GAIL PEMBERTON	167,458,181	6,777	178,420	3,662	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 ELECTION OF DIRECTOR MR TREVOR ALLEN	167,409,040	55,484	178,420	4,096	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 ELECTION OF DIRECTOR MR RUSSELL SHIELDS	167,408,606	55,918	178,420	4,096	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RE-ELECTION OF DIRECTOR MR GREG RUDDOCK	166,489,360	975,607	178,420	3,653	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 REMUNERATION REPORT	162,786,234	980,350	178,420	32,722	169,243,226	980,350	32,722
08 ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN MR DOC KLOTZ	160,851,547	3,064,767	178,420	6,865	168,057,234	3,064,767	6,865
09 ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN MR GARRY MCLENNAN	160,851,104	3,063,767	179,420	7,308	168,057,791	3,063,767	7,308
10 APPROVAL OF SHARE RIGHTS CONTRIBUTION PLAN AND GRANT OF SHARE RIGHTS TO DIRECTORS	163,699,715	61,453	179,420	37,317	170,157,707	61,453	37,317
11 APPOINTMENT OF KPMG AS AUDITOR	167,416,343	49,141	179,420	1,702	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