



**STW Group Limited**  
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4 April 2016

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 EXTRAORDINARY GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution set out in the attached proxy summary.

Yours faithfully,

**Chris Rollinson**  
Company Secretary  
STW Communications Group Limited

**STW Communications Group Limited**  
**2016 Extraordinary General Meeting**  
**Monday, 04 April 2016**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Issue of Consideration Shares to WPP	Ordinary	207,272,225 99.16%	835,676 0.40%	912,992 0.44%	20,030	209,385,253 99.60%	835,676 0.40%	23,530	Carried
2 Acquisition of WPP Businesses	Ordinary	207,383,345 99.21%	727,586 0.35%	912,992 0.44%	17,000	209,496,373 99.65%	727,586 0.35%	20,500	Carried
3 Increase maximum number of Directors	Ordinary	292,322,067 94.66%	15,571,681 5.04%	901,073 0.30%	676,400	294,338,176 94.95%	15,656,681 5.05%	679,900	Carried
4 Increase the Directors' fee pool	Ordinary	306,051,230 99.13%	1,754,933 0.57%	911,073 0.30%	703,985	307,556,668 99.43%	1,768,433 0.57%	703,985	Carried
5 Election of Director Geoffrey Wild	Ordinary	292,627,632 94.50%	15,999,730 5.16%	1,032,324 0.34%	461,535	294,863,492 94.85%	15,999,730 5.15%	461,535	Carried
6 Election of Director Paul Heath	Ordinary	306,814,993 99.07%	1,812,369 0.59%	1,032,324 0.34%	461,535	309,050,853 99.42%	1,812,369 0.58%	461,535	Carried
7 Election of Director Ranjana Singh	Ordinary	306,771,511 99.06%	1,865,851 0.60%	1,032,324 0.34%	451,535	309,007,371 99.40%	1,865,851 0.60%	451,535	Carried
8 Election of Director John Steedman	Ordinary	292,560,136 94.47%	16,067,226 5.19%	1,032,324 0.34%	461,535	294,795,996 94.83%	16,067,226 5.17%	461,535	Carried
9 Election of Director Jon Steel	Ordinary	292,576,057 94.47%	16,051,305 5.19%	1,032,324 0.34%	461,535	294,811,917 94.84%	16,051,305 5.16%	461,535	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.