



The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

ELECTRONIC LODGEMENT

5 May 2016

Dear Sir/Madam

Results of 2016 Annual General Meeting

The results of the Smartgroup Corporation Ltd Annual General Meeting held on 5 May 2016 are attached. The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*.

All resolutions were passed on a show of hands.

Yours faithfully

A handwritten signature in black ink, appearing to read "Amanda Morgan", with a small flourish at the end.

Amanda Morgan
General Counsel and Company Secretary



ANNUAL GENERAL MEETING
Thursday, 5 May, 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>
1 REMUNERATION REPORT	61,304,162	214,332	2,885,372	3,494	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR - MR MICHAEL CARAPIET	62,796,929	90,968	2,907,918	8,619	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR - DR IAN WATT AO	62,865,151	43,292	2,887,372	8,619	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL TO ISSUE SHARES TO MR DEVEN BILLIMORIA	62,884,029	29,524	2,887,372	3,509	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF FINANCIAL ASSISTANCE BY SALARY PACKAGING SOLUTIONS PTY LTD	62,873,393	40,659	2,881,873	8,509	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF SECURITIES ISSUED TO ANTON GAUDRY AND JENNY GAUDRY	62,810,967	79,188	98,929	6,361	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