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Sydney NSW 2000

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Eclix Group Limited | ABN: 85 131 557 901

21 February 2017

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

Dear Sir / Madam

Eclix Group Limited Results of Annual General Meeting - Amended

The outcomes of the resolutions conducted at ECX's Annual General Meeting (**AGM**) held on 17 February 2017 are as follows:

Item	Resolution	Outcome
1	Re-election of Director – Mr Garry McLennan	Passed on a show of hands
2	Re-election of Director – Mr Greg Ruddock	Passed on a show of hands
3	Remuneration Report	Passed as an ordinary resolution
4	Issue of Rights and Options Under the ECX LTIP – Mr Doc Klotz	Passed as an ordinary resolution
5	Issue of Rights and Options Under the ECX LTIP – Mr Garry McLennan	Passed as an ordinary resolution

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
Friday, 17 February, 2017

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 RE-ELECTION OF DIRECTOR MR GARRY MCLENNAN	206,932,085	38,776	132,711	2,852	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MR GREG RUDDOCK	195,173,352	11,789,018	132,711	11,343	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	188,625,671	3,653,940	121,842	4,041,271	190,113,327 98.11%	3,653,940 1.89%	4,046,921
4 ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN MR DOC KLOTZ	191,672,809	3,810,126	121,392	3,921,189	195,423,866 98.09%	3,810,126 1.91%	3,926,839
5 ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN MR GARRY MCLENNAN	191,653,074	3,783,702	186,211	3,902,529	195,468,950 98.10%	3,783,702 1.90%	3,908,179

** - 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