



# VERTUA LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Monday, 20 October, 2014

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	2,182,088	13,500	13,500	49,450	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR MR BENJAMIN DOYLE	2,359,238	10,800	13,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR MR CHRISTOPHER BREGENHOJ	2,359,238	10,800	13,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 SETTING OF AGGREGATE NON-EXECUTIVE DIRECTORS' REMUNERATION	2,296,288	73,750	13,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUE OF SHARES TO CALVERT INVESTMENTS UNDER CALVERT INVESTMENTS SHARE OPTION AGREEMENT	2,339,988	23,800	13,500	6,250	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUE OF SHARES TO JOE PUBLIC UNDER JOE PUBLIC SHARE OPTION AGREEMENT	397,200	48,800	23,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ADOPTION OF NEW CONSTITUTION	2,359,238	10,800	13,500	0	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