



MELBOURNE **IT**

Melbourne IT Ltd  
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## **ASX Announcement**

### **Melbourne IT (ASX: MLB)**

27 May 2015

Market Announcements Office  
Australian Stock Exchange  
Level 4 North Tower Rialto  
525 Collins Street  
Melbourne VIC 3000

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that each of the resolutions put to today's Annual General Meeting of shareholders was passed by a show of hands. Details of the proxies received in respect of each resolution are set out in the attached Proxy Summary.

Yours faithfully

**Edelvine Rigato**  
Company Secretary

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**ENDS**

#### **About Melbourne IT**

Melbourne IT (ASX:MLB) helps organisation of all sizes to successfully conduct business online. Our complete portfolio of Internet-based technology services drives business effectiveness and profitability for our customers.

The breadth of Melbourne IT's offering extends from helping small businesses build an online presence through to managing the complex web environments of large enterprises and governments.

Melbourne IT's culture of integrity, innovation, collaboration and customer centricity has been built by more than 300 employees spread across Australasia and the United States. For more information, visit [www.melbourneit.info](http://www.melbourneit.info).



ANNUAL GENERAL MEETING  
Wednesday, 27 May, 2015

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>
2(A) TO RE-ELECT MR SIMON JONES AS A DIRECTOR	36,220,203	3,351,156	310,823	2,950,192	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) TO RE-ELECT MR TOM KIING AS A DIRECTOR	33,971,815	8,519,881	310,823	29,855	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	21,808,023	3,680,961	305,323	1,261,481	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	35,228,111	3,657,648	2,833,902	1,112,713	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