



CSG Limited  
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17 November 2016

The Manager, Listings (Melbourne)  
Australian Securities Exchange Limited  
Level 4  
Rialto North Tower  
525 Collins Street  
MELBOURNE VIC 3000

Dear Sir/Madam

## Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, CSG Limited (ASX: CSV) (the **Company**) advises that its Annual General Meeting was held today at The Westin Sydney, 1 Martin Place, Sydney, New South Wales and the following resolutions were approved:

- Item 2: Adoption of Remuneration Report
- Item 3: Re-election of Director - Mr. Stephen Anstice

All items were determined on a poll.

**Attached** are tables indicating the proxies received and the poll results in relation to each of the relevant resolutions.

Yours faithfully,

Nicole Allder  
Company Secretary  
CSG Limited



More than you expect.

Proxy Voting 2016		
Resolution	Item 2: Adoption of Remuneration Report	Item 3: Re-election of Director - Mr. Stephen Anstice
Total number of proxy votes in respect of which the appointments specified that:		
The proxy is to vote <b>for</b> the resolution	189,795,121 99.19%	206,360,456 95.19%
The proxy is to vote <b>against</b> the resolution	196,081 0.10%	9,054,996 4.18%
The proxy may vote at the proxy's <b>discretion</b>	1,367,565 0.71%	1,367,565 0.63%
The proxy is to <b>abstain</b> on the resolution	25,448,501	24,251

Poll Voting 2016		
Resolution	Item 2: Adoption of Remuneration Report	Item 3: Re-election of Director - Mr. Stephen Anstice
Total number of proxy votes on a poll:		
Votes <b>for</b> the resolution	191,244,257 99.90%	209,921,069 95.86%
Votes <b>against</b> the resolution	196,081 0.10%	9,054,996 4.14%
Abstentions	25,493,501	24,251