



CSG Limited
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20 November 2018

Company Announcements Office
Australian Securities Exchange
Level 4
Rialto North Tower
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Results of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the poll for the 2018 Annual General Meeting of CSG Limited (ASX: CSV) are attached.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Kerrie-Anne Hutchins', is written over a faint, light-colored signature line.

Kerrie-Anne Hutchins
Company Secretary
CSG Limited

CSG LIMITED
2018 Annual General Meeting
Tuesday, 20 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	249,936,603 98.85%	1,771,130 0.70%	1,120,960 0.45%	289,798	251,451,352 99.30%	1,771,130 0.70%	406,798	Carried
3 Re-election of Bernie Campbell	Ordinary	289,717,710 99.20%	1,189,596 0.41%	1,128,650 0.39%	215,404	291,537,118 99.59%	1,189,596 0.41%	332,404	Carried
4 Re-election of Mark Bayliss	Ordinary	277,426,312 96.70%	8,341,558 2.91%	1,133,650 0.39%	5,349,840	279,250,720 97.10%	8,341,558 2.90%	5,466,840	Carried
5 Ratification of previous share issues	Ordinary	272,828,430 95.94%	10,427,721 3.66%	1,128,650 0.40%	7,866,559	274,647,838 96.34%	10,427,721 3.66%	7,983,559	Carried
6 Approval of issues and acquisitions of securities under the CSG Long Term Incentive Plan, CSG Tax Exempt Share Plan (Australia) and CSG Tax Exempt Share Plan (New Zealand)	Ordinary	274,391,419 96.50%	8,852,406 3.11%	1,120,960 0.39%	7,886,575	276,203,137 96.89%	8,852,406 3.11%	8,003,575	Carried
7 Issue of Performance Rights to Julie-Ann Kerin	Ordinary	242,907,187 85.41%	40,359,402 14.19%	1,128,665 0.40%	2,719,742	244,726,610 85.81%	40,476,402 14.19%	2,719,742	Carried
8 Approval of Additional 10% Placement Capacity	Special	228,790,116 78.33%	62,156,413 21.28%	1,128,650 0.39%	176,181	230,609,524 78.77%	62,156,413 21.23%	293,181	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.