

24 October 2017

Market Announcements Office Australian Securities Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam,

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

Ashe-Lee Jegathesan

Company Secretary

Vocus Group Limited 2017 Annual General Meeting Tuesday, 24 October 2017 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 the Remuneration Report	Ordinary	239,812,774 82.11%	49,487,767 16.94%	2,778,333 0.95%	28,776,689	242,512,929 82.58%	51,145,827 17.42%	28,806,823	Carried
3A Re-election of Mr Robert Cecil Mansfield AO	Ordinary	291,373,166 91.88%	22,941,810 7.24%	2,782,727 0.88%	13,348,641	294,696,606 92.33%	24,466,113 7.67%	13,348,641	Carried
3B Re-election of Mr David Stoddart Wiadrowski	Ordinary	293,050,381 88.91%	33,736,535 10.24%	2,787,426 0.85%	872,002	297,876,336 89.82%	33,763,022 10.18%	872,002	Carried
3C Re-election of Ms Christine Francis Holman	Ordinary	303,889,563 92.17%	23,016,940 6.98%	2,794,426 0.85%	745,660	308,604,270 93.02%	23,150,505 6.98%	756,830	Carried

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