

30 October 2018

The Manager
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge St
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir/Madam,

RESULTS OF 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 faithfully,

Vocus Group Limited



Ashe-lee Jegathesan
Company Secretary

VOCUS GROUP LIMITED
Annual General Meeting
Tuesday, 30 October 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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result Carried / Not Carried
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	
2 Adoption of the 2018 Remuneration Report	Ordinary	255,983,594	1,803,700	2,022,143	213,111	50,794,125	2,789,308	461,496	316,148,382 98.17%	5,900,603 1.83%	680,107	Carried
3A Re-election of Mr John Ho as a Director	Ordinary	228,492,879	29,425,480	2,040,584	63,605	79,987,818	1,051,275	417,301	319,622,896 91.29%	30,476,755 8.71%	481,906	Carried
3B Re-election of Ms Julie Fahey as a Director	Ordinary	257,774,408	143,196	2,041,108	63,836	80,054,427	1,017,341	384,626	348,965,506 99.67%	1,166,589 0.33%	449,462	Carried
3C Re-election of Mr Mark Callander as a Director	Ordinary	246,754,119	11,155,389	2,045,206	67,834	80,019,822	879,020	557,552	337,920,762 96.56%	12,034,409 3.44%	626,386	Carried
3D Re-election of Mr Bruce Akhurst as a Director	Ordinary	257,471,345	408,022	2,048,325	94,856	79,927,030	1,033,482	495,882	348,535,213 99.58%	1,454,606 0.42%	591,738	Carried
3E Re-election of Mr Matthew Hanning as a Director	Ordinary	257,012,925	866,577	2,052,190	90,856	80,027,570	973,132	447,164	348,194,300 99.47%	1,839,709 0.53%	539,020	Carried
4 Grant of Options to GMD and CEO Kevin Russell	Ordinary	225,201,372	32,650,789	2,045,593	124,794	77,401,711	3,621,540	355,221	312,433,622 89.26%	37,584,498 10.74%	485,515	Carried
5 Grant of Options to ED & CE, NZ Mark Callander	Ordinary	225,202,353	32,653,106	2,046,093	120,996	77,319,993	3,719,915	338,564	312,353,385 89.23%	37,685,190 10.77%	465,060	Carried

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