



Burson Group Limited
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28 October 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Burson Group Limited**

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

Gregory Fox
Chief Financial Officer & Company Secretary



**Burson Group Limited
Annual General Meeting**

**Proxy Summary
Tuesday, 28 October 2014**

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
92,028,351	71,635	11,804	420,067

The motion was carried as an ordinary resolution on a unanimous show of hands.

2) Election of Mr Robert McEniry as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
93,847,315	31,593	127,008	420,616

The motion was carried as an ordinary resolution on a unanimous show of hands.

3) Election of Ms Therese Ryan as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
93,880,842	10,196	124,329	411,165

The motion was carried as an ordinary resolution on a unanimous show of hands.

4) Election of Mr Andrew Harrison as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
93,869,261	9,647	126,459	421,165

The motion was carried as an ordinary resolution on a unanimous show of hands.

5) Confirmation of PricewaterhouseCoopers as auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,000,589	0	4,229	421,714

The motion was carried as an ordinary resolution on a unanimous show of hands.