



Burson Group Limited
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26 October 2015

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

Dear Sir

**Results of 2015 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
Monday, 26 October 2015
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
1 Adoption of Remuneration Report	Ordinary	122,295,990 86.90%	18,276,686 12.98%	180,421 0.12%	3,455,607	Carried on a unanimous show of hands			Carried on a unanimous show of hands
2 Re-election of Mr Andrew Harrison as Director	Ordinary	145,659,510 99.87%	13,999 0.01%	180,421 0.12%	14,020	Carried on a unanimous show of hands			Carried on a unanimous show of hands
3 Ratification of issue of shares	Ordinary	139,426,751 99.86%	12,446 0.01%	180,421 0.13%	6,248,332	Carried on a unanimous show of hands			Carried on a unanimous show of hands
4 Approval of Provision of Financial Assistance to Burson Finance	Special	144,343,343 99.87%	13,596 0.01%	180,421 0.12%	1,330,590	Carried on a unanimous show of hands			Carried on a unanimous show of hands

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