

ASX Release

27 November 2014
Company Announcement Office
ASX Limited
(via ASX Online)

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise that resolutions 1 to 7 put to the Annual General Meeting of HUB24 Limited were carried.

The details of the resolutions put to the meeting of the Company today and decided on a show of hands are as follows:

Resolution 1	Remuneration Report	1.37% of proxy votes cast were against the resolution
Resolution 2	Re - Election of Mr Vaughan Webber	The motion was carried by an ordinary majority
Resolution 3	Approval of existing Employee Share Option Plan	The motion was carried by an ordinary majority
Resolution 4	Approval of existing Employee Share Trust	The motion was carried by an ordinary majority
Resolution 5	Approval of proposed option issue to Ian Knox	The motion was carried by an ordinary majority
Resolution 6	Approval of proposed option issue to Charlie Haynes	The motion was carried by an ordinary majority
Resolution 7	Approval of proposed option issue to Andrew Alcock	The motion was carried by an ordinary majority

Attached is the information required by Section 251AA of the Corporations Act.

Issued by HUB24 Limited (ASX: HUB)

For further information please contact:

Matthew Haes
Company Secretary
HUB24 Limited
Telephone: +61 2 8274 6000



DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 27 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	14,290,752	8,411,618	195,134	26,893	5,684,000	n/a	n/a	n/a
2. Election of Vaughan Webber as a Director	S	15,941,887	9,954,370	11,504	19,547	5,976,013	n/a	n/a	n/a
3. Approval of Employee Share Option Plan	S	14,304,914	8,306,110	185,291	12,731	5,813,513	n/a	n/a	n/a
4. Approval of Share Ownership Trust	S	14,272,764	8,242,406	216,845	44,881	5,813,513	n/a	n/a	n/a
5. Approval of Issue of Option to Ian Knox	S	14,265,764	8,180,767	271,484	51,881	5,813,513	n/a	n/a	n/a
6. Approval of Issue of Options to Charlie Haynes	S	14,265,764	8,180,767	271,484	51,881	5,813,513	n/a	n/a	n/a
7. Approval of Issue of Options to Andrew Alcock	S	14,276,495	8,191,498	271,484	41,150	5,813,513	n/a	n/a	n/a