

ASX Release

25 November 2015
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 9 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	To adopt the Remuneration Report	0.47% of proxy votes cast were against the resolution
Resolution 2	Re - Election of Mr Ian Litster	The motion was carried by an ordinary majority
Resolution 3	Re - Election of Mr Hugh Robertson	The motion was carried by an ordinary majority
Resolution 4	Election of Mr Tony McDonald	The motion was carried by an ordinary majority
Resolution 5	Approval of issue of options to Mr Andrew Alcock	The motion was carried by an ordinary majority
Resolution 6	Approval of issue of shares to Mr Andrew Alcock	The motion was carried by an ordinary majority
Resolution 7	Increasing the maximum aggregate remuneration of non-executive directors	The motion was carried by an ordinary majority
Resolution 8	Refresh the capital raising capacity through shareholder ratification of placements under 15% rule	The motion was carried by an ordinary majority
Resolution 9	Appointment of auditor	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-Wednesday, 25 November 2015

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	20,298,938	20,194,085	94,853	68,050	10,000	n/a	n/a	n/a
2. To re-elect Mr Ian Litster as a Director	S	25,591,366	25,438,963	28,206	2,120	124,197	n/a	n/a	n/a
3. To re-elect Mr Hugh Robertson as a Director	S	25,591,366	25,461,662	5,507	2,120	124,197	n/a	n/a	n/a
4. Election of Anthony McDonald as a Director	S	25,586,366	25,455,894	6,275	7,120	124,197	n/a	n/a	n/a
5. Approval of issue of options to Andrew Alcock	S	20,360,238	19,978,531	259,810	6,750	121,897	n/a	n/a	n/a
6. Approval of issue of shares to Andrew Alcock	S	20,360,238	19,965,781	270,260	6,750	124,197	n/a	n/a	n/a
7. Increasing the maximum aggregate remuneration of non-executive directors	S	24,962,470	24,634,168	204,105	631,016	124,197	n/a	n/a	n/a
8. Refresh the capital raising capital through shareholder ratification of placement under the 15% rule	S	8,003,175	7,799,312	79,666	15,120	124,197	n/a	n/a	n/a
9. Appointment of Auditor	S	25,586,366	25,460,919	1,250	7,120	124,197	n/a	n/a	n/a