

25 November 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 2014 Annual General Meeting  
VOCUS COMMUNICATIONS 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

**Mr Mark Simpson**  
Company Secretary

**VOCUS COMMUNICATIONS LIMITED**  
**2014 Annual General Meeting**  
**Tuesday, 25 November 2014**  
**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
2 Remuneration Report	Ordinary	38,936,143 94.84%	287,485 0.70%	1,830,748 4.46%	2,925,326	Carried on a show of hands			Carried
3 Re-election of Mr D Spence as a Director	Ordinary	47,796,522 96.28%	9,191 0.02%	1,836,888 3.70%	653,598	Carried on a show of hands			Carried
4 Re-election of Mr N A McNaughton as a Director	Ordinary	46,506,398 93.72%	1,281,461 2.58%	1,836,988 3.70%	671,352	Carried on a show of hands			Carried
5 Re-election of Mr S R Baxter as a Director	Ordinary	47,777,243 96.28%	16,356 0.03%	1,831,248 3.69%	671,352	Carried on a show of hands			Carried

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