



25 November 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  
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

A handwritten signature in black ink, appearing to read "Mark Simpson".

**Mark Simpson**  
Company Secretary

Vocus Communications Ltd | ABN: 96 084 115 499

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Vocus Communications Limited (ASX:VOC) is a company listed on the Australian Securities Exchange Limited

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**Vocus Communication Limited**  
**2015 Annual General Meeting**  
**Wednesday, 25 November 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 the Remuneration Report for the financial year ended 30 June 2015	Ordinary	117,187,842 98.77%	775,437 0.66%	678,822 0.57%	2,455,828	Resolution passed on a show of hands.			Carried
2 Re-election of Anthony Grist as a director of the Company	Ordinary	125,885,819 98.67%	1,006,289 0.79%	689,629 0.54%	31,849	Resolution passed on a show of hands.			Carried
3 Re-election of Anthony Davies as a director of the Company	Ordinary	128,195,712 98.66%	1,037,413 0.80%	701,931 0.54%	47,950	Resolution passed on a show of hands.			Carried
4 Re-election of Paul Brandling as a director of the Company	Ordinary	129,044,832 99.19%	354,019 0.27%	694,404 0.54%	58,931	Resolution passed on a show of hands.			Carried
5 Increase in total remuneration payable to non-executive directors of the Company	Ordinary	116,519,608 98.22%	1,432,480 1.21%	670,742 0.57%	2,475,099	Resolution passed on a show of hands.			Carried
6 Approval of issues of shares under the Company's Employee Loan Funded Share Plan (LFSP)	Ordinary	115,344,242 97.20%	2,647,739 2.23%	679,777 0.57%	2,426,171	Resolution passed on a show of hands.			Carried
7 Approval of Mr James Spenceley's Participation in the LFSP	Ordinary	115,233,810 97.13%	2,735,707 2.30%	682,417 0.57%	2,445,995	Resolution passed on a show of hands.			Carried
8 Approval of changes to Mr James Spenceley's termination benefits	Ordinary	90,393,759 76.22%	27,526,036 23.22%	666,096 0.56%	2,512,038	Resolution passed 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.