

AUSGROUP LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 200413014R

**RESOLUTIONS PASSED AT
EXTRAORDINARY GENERAL MEETING**

AusGroup Limited wishes to announce that at the extraordinary general meeting held on 19 June 2014, all the ordinary resolutions set out in the notice of extraordinary general meeting dated 4 June 2014 were put to the meeting by way of poll and were duly passed.

Gerard Patrick Hutchinson
Chief financial officer

19 June 2014