

24 September 2018

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgment

Total Pages: 3 (including covering letter)

Dear Sir / Madam

Results of Meeting of TELYS4 Holders

We advise that a Meeting of TELYS4 holders was held today at Seven Group Holdings Limited's head office, 38 - 42 Pirrama Road Pyrmont, NSW 2009, and that the following resolution was approved:

Item 1- Amend the conversion terms of the TELYS4

The resolution was determined by a poll.

Attached are tables indicating proxies received and poll result in relation to the resolution.

Yours faithfully



Warren Coatsworth
Company Secretary

MEETING OF TELYS4 HOLDERS PROXY VOTING		
Item 1 - Amend the Conversion Terms of the TELYS4		
	Total Number	Percentage
The proxy is to vote for the resolution	2,208,123	90.85%
The proxy is to vote against the resolution	150,324	6.18%
The proxy may vote at the proxy's direction	72,090	2.97%
The proxy is to abstain on the resolution	504,668	



Seven Group Holdings Limited | ABN 46 142 003 469
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MEETING OF TELYS4 HOLDERS POLL VOTING

Item 1 - Amend the Conversion Terms of the TELYS4

	Total Number	Percentage
Votes on a poll: Votes in favour of the resolution	2,280,267	93.82%
Votes against the resolution	150,324	6.18%
Votes to abstain on the resolution	504,668	

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