



28 October 2013

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

Dear Sir

Results of the 2013 AGM

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises details of the resolutions and proxies received in respect of each resolution at the Annual General Meeting held on 28 October 2013.

Yours faithfully

A handwritten signature in blue ink that reads "Linda Ellis".

Linda Ellis
Group Company Secretary & General Counsel

Steadfast Group Limited

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STEADFAST GROUP

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Monday, 28 October, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 REMUNERATION REPORT	239,325,231	976,680	23,859,617	5,954,359	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DAVID LIDDY AS A DIRECTOR	260,041,272	373,457	23,355,627	236,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF ANNE ODRISCOLL AS A DIRECTOR	259,775,331	465,805	23,579,220	186,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF PHILIP PURCELL AS A DIRECTOR	260,143,118	97,149	23,580,089	186,448	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RE-ELECTION OF GREG RYENBERG AS A DIRECTOR	259,178,658	1,058,453	23,236,338	225,203	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 CANCELLATION OF PREFERRED CAPITAL SHARES	257,907,133	27,478	24,548,781	1,523,412	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 AMENDMENTS TO CONSTITUTION	257,421,580	115,404	25,430,229	1,039,591	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



STEADFAST GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

PREFERRED CAPITAL SHARES MEETING
Monday, 28 October, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 CANCELLATION OF PREFERRED CAPITAL SHARES AND VARIATION OF CLASS RIGHTS	290	5	270	25	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item