

27 October 2016

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2016 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution carried at the Annual General Meeting held today.

Yours faithfully



Linda Ellis
Group Company Secretary & Corporate Counsel

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STEADFAST GROUP

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

ANNUAL GENERAL MEETING
Thursday, 27 October, 2016

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	500,488,075	3,338,342	40,953,340	5,945,870	542,374,941 99.37%	3,419,907 0.63%	5,945,870
3 GRANT OF EQUITY TO CEO	500,912,976	2,912,892	41,946,707	5,954,613	543,801,403 99.45%	2,986,263 0.55%	5,954,613
4 RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL	519,008,839	1,749,915	40,934,697	46,516	561,362,149 99.69%	1,752,915 0.31%	46,516
5 RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG	492,202,559	26,282,296	40,934,697	1,563,138	534,718,912 95.31%	26,285,296 4.69%	1,563,138

** - 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