

DUET Company Limited
ABN 93 163 100 061
DUET Investment Holdings Limited
ABN 22 120 456 573
DUET Finance Limited
ABN 15 108 014 062
AFS Licence No. 269287

Level 15, 55 Hunter Street
SYDNEY NSW 2000
GPO Box 5282
SYDNEY NSW 2001
AUSTRALIA

Telephone +61 2 8224 2750
Facsimile +61 2 8224 2799
Internet www.duet.net.au



19 November 2014

ASX RELEASE

DUET GROUP 2014 GENERAL AND ANNUAL GENERAL MEETINGS RESULTS

DUET Group (DUET) advises that at the General and Annual General Meetings of the relevant DUET stapled entities held today, the resolutions set out in the Notices of Meeting dated 26 September 2014 and put to securityholders at today's meetings were passed in the form set out in the Notices of Meeting.

Enclosed are the details of the proxies lodged and poll results in respect of the resolutions.

The amended constitutions for each of the stapled entities as approved at today's meetings also accompany this ASX release.

As announced on 23 May 2014, Duncan Sutherland resigns from the Boards of DUET Company Limited and DUET Investment Holdings Limited effective the end of today.

DUET would like to thank Duncan Sutherland for his extensive contribution and dedicated service to DUET since he was appointed as a director when DUET Group was listed in 2004.

For further information, please contact:

Investor Enquiries:

Nick Kuys

GM Operations and Investor Relations

Tel: +61 2 8224 2727

Email: n.kuys@duet.net.au

Media Enquiries:

John Frey

Public Affairs Manager

Tel: +61 411 361 361

Email: jfrey@gracosway.com.au

	Manner in which the security holder directed the proxy to vote				Manner in which the security holder cast in person and by a proxy on a poll ⁽¹⁾					
Resolution	For	Against	Abstain	Proxy's Discretion	For		Against		Abstain	Result
	Votes	Votes	Votes	Votes	Votes	%	Votes	%	Votes	
Remuneration Report Resolution										
DIHL Resolution 1	745,635,182	8,068,798	1,199,429	11,110,056	754,588,246	98.93%	8,158,777	1.07%	3,473,063	Carried
DUECo Resolution 1	745,744,415	7,825,166	1,238,971	11,204,913	754,785,211	98.96%	7,915,145	1.04%	3,519,730	Carried
DFL Resolution 1	745,548,761	7,921,888	1,274,109	11,268,707	754,665,514	98.95%	7,997,467	1.05%	3,557,105	Carried
Director Appointment Resolutions										
DIHL Resolution 2 – D Halley	551,231,034	202,868,309	870,228	11,266,385	561,184,698	73.45%	202,868,309	26.55%	3,198,699	Carried
DUECo Resolution 2 – D Halley	551,618,742	202,440,872	748,803	11,427,539	561,750,035	73.51%	202,440,872	26.49%	3,060,799	Carried
DIHL Resolution 3 – S In't Veld	752,377,419	1,738,512	749,856	11,370,169	762,436,942	99.77%	1,752,912	0.23%	3,061,852	Carried
DUECo Resolution 3 – S In't Veld	752,341,017	1,742,481	761,856	11,390,602	762,420,973	99.77%	1,756,881	0.23%	3,073,852	Carried
DIHL Resolution 4 – J Hamilton	751,116,191	2,844,620	801,279	11,473,866	761,279,151	99.63%	2,844,620	0.37%	3,127,935	Carried
DUECo Resolution 4 – J Hamilton	750,951,434	2,992,065	814,533	11,477,924	761,131,000	99.61%	2,992,065	0.39%	3,128,641	Carried
DFL Resolution 2 – J Harvey	752,357,541	1,601,082	785,526	11,491,807	762,553,102	99.79%	1,601,082	0.21%	3,097,522	Carried
DFL Resolution 3 – T Benson	742,771,007	11,058,200	876,220	11,530,529	753,004,130	98.55%	11,058,200	1.45%	3,189,376	Carried
Placement Ratification Resolutions										
DIHL Resolution 5	267,723,237	15,647,458	34,437,667	11,392,549	277,818,380	94.67%	15,647,458	5.33%	36,750,823	Carried
DUECo Resolution 5	281,723,505	15,682,907	20,354,774	11,439,725	291,865,824	94.90%	15,682,907	5.10%	22,666,930	Carried
DFT Resolution 1	283,712,432	15,648,238	18,389,538	11,450,703	293,855,729	94.94%	15,648,238	5.06%	20,712,694	Carried
DFL Resolution 4	283,632,277	15,735,298	18,418,793	11,414,543	293,750,414	94.92%	15,735,298	5.08%	20,730,949	Carried
Constitution Amendment										
DFT Resolution 2	752,613,028	1,081,332	970,930	11,570,666	762,887,288	99.86%	1,081,332	0.14%	3,283,086	Carried
DIHL Resolution 6	752,519,806	1,187,926	1,049,193	11,479,031	762,691,431	99.84%	1,187,926	0.16%	3,372,349	Carried
DUECo Resolution 6	752,581,197	1,143,869	1,001,135	11,509,755	762,794,546	99.85%	1,143,869	0.15%	3,313,291	Carried
DFL Resolution 5	752,547,881	1,231,436	1,013,135	11,443,504	762,694,979	99.84%	1,231,436	0.16%	3,325,291	Carried

Notes

(1) In accordance with section 253C(2) of the Corporations Act, each DUET Finance Trust member has one vote for each dollar value of the total interests they have. The last sale price of \$2.56, being the closing price on 18 November 2014, should be used to calculate the dollar value.