



ABN 43 002 724 334
ASX Code: CND

ASX Announcement

22 November 2011

ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2011

The following information regarding the results of the Annual General Meeting of Clarius Group Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1: Remuneration Report

“That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors’ Report of the Company, for the year ended 30 June 2011 be adopted, details of which are set out in the explanatory notes to resolution 1 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	UNDIRECTED	ABSTAIN
36,056,223	1,440,418	155,735	180,833

Resolution 2: Re-election of Ms Penny Morris as a Director

“That Ms Penny Morris, being a Director of the Company, retires by rotation in accordance with the Constitution and being eligible, offers herself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 2 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	UNDIRECTED	ABSTAIN
41,478,689	176,499	974,477	64,448

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Resolution 3: Election of Simon Kelly as a Director

“That Mr Simon Kelly, who was appointed a Director to fill a casual vacancy during the year, retires in accordance with the Constitution and being eligible, offers himself for election, be elected as a Director of the Company, details of which are set out in the explanatory notes to resolution 3 in the notice of meeting.”

This resolution was passed unanimously on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	UNDIRECTED	ABSTAIN
41,461,265	166,228	1,003,120	63,500

By order of the Board

Nick Geddes
Company Secretary

About Clarius Group

Established in March, 1984 and listed on the Australian Securities Exchange in 1997, Clarius Group (ASX: CND) has a reputation for high quality delivery and remains one of the largest, longest standing and best performing recruitment suppliers in the Asia Pacific region. Clarius employs over 300 full time staff through a network of offices located in Sydney, Melbourne, Brisbane, Perth, Adelaide and Canberra in Australia; Auckland and Wellington in New Zealand; Hong Kong, Beijing and Shanghai in China. For further information, visit www.clarius.com.au