

24 November 2016

Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

RESULTS OF 2016 ANNUAL GENERAL MEETING

As required by ASX Listing Rule 3.13.2, we advise that all Resolutions considered at the Annual General Meeting of The Environmental Group Limited were passed by shareholders voting on a show of hands.

The results of the Annual General Meeting held on the 24 November 2016 are set out in the attached document.

Yours faithfully



Allan Fink
Company Secretary

DISCLOSURE OF FINAL PROXY VOTES

Annual General Meeting-Thursdays, 24 November 2016

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes in respect of which appointment specifies | | | | Poll Results (if applicable) | | |
|---|--|--|---|----------------------|--------------------|---------|------------------------------|---------|---------|
| | | | FOR | AGAINST | PROXY'S DISCRETION | ABSTAIN | FOR | AGAINST | ABSTAIN |
| 1. To Adopt the Remuneration Report | S | 40,541,026 | 37,502,896 (92.51%) | 2,949,456 (7.28%) | 88,674 (0.22%) | 15,140 | n/a | n/a | n/a |
| 2. To re-elect Mr David Cartney as a Director | S | 145,878,812 | 137,461,800 (94.23%) | 8,328,338 (5.71%) | 88,674 (0.06%) | 52,283 | n/a | n/a | n/a |