



CSG Limited
ABN: 64 123 989 631
252 Montague Road
West End QLD 4101
1800 985 445
csg.com.au
info@csg.com.au

3 April 2013

ASX Announcement

Results of Extraordinary General Meeting

For the purposes of ASX Listing Rule 3.13.2, the Company advises that the resolution contained in the Notice of Extraordinary General Meeting dated 1 March 2013 was duly passed at today's Extraordinary General Meeting.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act 2001 (Cth), details of proxies lodged are as follows:

Resolution – Reduction of Capital by way of pro rata distribution of \$0.09 per share

The total number of proxy votes exercisable by all proxies validly appointed was 216,045,748. The total number of proxy votes in respect of which the appointments specified that:

The proxy is to vote for the resolution:	215,733,415
The proxy is to vote against the resolution:	14,645
The proxy may vote at the proxy's discretion :	297,688
The proxy is to abstain on the resolution:	10,503

The resolution was passed on a show of hands as an ordinary resolution.

Payment of Capital Return

The Directors have received confirmation from the ATO in respect of the tax treatment of the proposed capital return for certain shareholders and are satisfied with the form and terms of that confirmation. The Addendum to Class Ruling CR 2012/115 should be available on the ATO website www.ato.gov.au later today.

Timetable

Event	Date
Securities start trading on an ex-return of capital basis	Friday 5 April 2013
Record Date	7:00pm (AEST) on Thursday 11 April 2013
Anticipated payment date	Thursday 18 April 2013

Jillian Bannan
Company Secretary