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20 November 2012

Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

Dear Sir / Madam

Results of 2012 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Calibre Group Limited advises that each of the following ordinary resolutions put to the Annual General Meeting of the Company held on 20 November 2012 were passed on a poll.

Attached is a report of the Results of General Meeting with full details of each resolution.

A handwritten signature in black ink, appearing to read 'Michael Silbert', with a stylized flourish at the end.

Yours sincerely
MICHAEL SILBERT
Company Secretary



CALIBRE GROUP LIMITED

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

ANNUAL GENERAL MEETING
Tuesday, 20 November, 2012

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>
1 RE-ELECTION OF MR RAY HORSBURGH AS A DIRECTOR	262,090,048	19,816	3,151,943	0	265,160,187	19,816	0
2 RE-ELECTION OF MR GEOFF TOMLINSON AS A DIRECTOR	262,088,821	21,043	3,151,943	0	265,158,960	21,043	0
3 RE-ELECTION OF MR PETER HOUSDEN AS A DIRECTOR	262,088,821	21,043	3,136,606	15,337	265,143,623	21,043	15,337
4 REMUNERATION REPORT	201,187,540	205,184	165,630	750,491	201,270,139	205,184	751,718
5 FINANCIAL ASSISTANCE RESOLUTION	261,858,386	193,896	3,198,237	11,288	264,974,819	193,896	11,288

** - 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