



4 October 2018

Australian Securities and Investments Commission
Mr Oliver Harvey
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SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
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ASX ANNUAL GENERAL MEETING RESULTS

The results of ASX Limited's Annual General Meeting held on 4 October 2018 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

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Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 4 October, 2018

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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
3(A) RE-ELECTION OF DIRECTOR, RICK HOLLIDAY-SMITH	104,203,897	4,836,572	1,696,470	160,728	2,935,980	244,872	109,875,035 95.58%	5,085,968 4.42%	160,728
3(B) RE-ELECTION OF DIRECTOR, YASMIN ALLEN	108,607,366	436,119	1,694,392	158,319	3,104,670	77,653	114,438,038 99.55%	513,874 0.45%	169,819
3(C) RE-ELECTION OF DIRECTOR, PETER MARRIOTT	104,024,777	4,307,168	1,696,920	862,227	3,125,419	62,008	109,890,226 96.18%	4,369,278 3.82%	862,227
3(D) RE-ELECTION OF DIRECTOR, HEATHER RIDOUT AO	108,274,061	769,880	1,698,157	147,722	2,968,919	218,780	113,818,662 99.00%	1,151,184 1.00%	150,885
4 REMUNERATION REPORT	102,879,486	2,020,392	1,699,656	4,289,739	2,376,482	786,152	107,766,381 97.45%	2,818,877 2.55%	4,314,805
5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	107,548,961	1,271,899	1,558,031	495,628	2,299,508	887,353	112,410,448 98.11%	2,169,529 1.89%	524,615

** - 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