



24 September 2019

Australian Securities and Investments Commission
Mr Nathan Bourne
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
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SYDNEY NSW 2000

ASX ANNUAL GENERAL MEETING RESULTS

The results of ASX Limited's Annual General Meeting held on 24 September 2019 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
Tuesday, 24 September, 2019

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 For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s								
3(A) RE-ELECTION OF DIRECTOR, MS MELINDA CONRAD	114,667,507	282,650	1,047,658 359,270	1,406,928	115,038	3,045,083	61,789	120,267,548 99.71%	349,163 0.29%	115,038	Carried
3(B) RE-ELECTION OF DIRECTOR, DR KEN HENRY AC	95,576,661	19,403,445	1,030,720 359,070	1,389,790	102,227	2,700,264	403,518	100,379,751 83.22%	20,242,918 16.78%	105,990	Carried
3(C) ELECTION OF DIRECTOR, MR PETER NASH	112,977,081	1,968,061	1,048,138 359,270	1,407,408	119,573	3,017,096	68,129	118,548,615 98.31%	2,041,914 1.69%	119,573	Carried
4 REMUNERATION REPORT	111,213,297	3,350,624	1,039,336 360,788	1,400,124	508,078	2,534,896	467,091	116,097,197 96.81%	3,825,568 3.19%	519,954	Carried
5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	114,210,009	575,442	1,098,639 357,922	1,456,561	230,111	2,528,954	556,238	119,185,460 99.05%	1,140,493 0.95%	266,537	Carried

** - 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