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ASX Limited

2008 Annual General Meeting

24 September 2008
Sydney, Australia



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Address by the Chairman

Maurice Newman AC

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Address by the Managing Director and CEO

Robert Elstone

Agenda Item 1

ASX Financial Reports

To receive and consider the Financial Report, Directors' Report and Auditor's Report for ASX and its controlled entities for the year ended 30 June 2008.

Agenda Item 2

SEGC Financial Report

To receive the Financial Report and Auditor's Report for the National Guarantee Fund for the year ended 30 June 2008.

Agenda Item 3

Remuneration Report

That the Remuneration Report be adopted for the year ended 30 June 2008.

Agenda Item 3

Remuneration Report

Proxy Summary

Total Number Valid Proxy Votes	72,778,173	100%
FOR	65,874,686	90.51%
AGAINST	1,702,597	2.34%
OPEN PROXIES	5,200,890	7.15%

This Resolution will be decided on a Poll

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Agenda Item 4

Election of Directors

Agenda Item 4(a)

Election of Director

That Mr Stephen Mayne is elected as a
director of ASX.

Agenda Item 4(a)

Election of Stephen Mayne

Proxy Summary

Total Number Valid Proxy Votes	58,663,138	100%
FOR	2,871,392	4.89%
AGAINST	51,254,594	87.37%
OPEN PROXIES	4,537,152	7.73%

This Resolution will be decided on a Poll

Agenda Item 4(b)

Re-election of Director

That Mr Russell Aboud is re-elected as a director of ASX.

Agenda Item 4(b)

Re-election of Russell Aboud

Proxy Summary

Total Number Valid Proxy Votes	66,960,593	100%
FOR	56,054,438	83.71%
AGAINST	6,490,176	9.69%
OPEN PROXIES	4,415,979	6.59%

This Resolution will be decided on a Poll

Agenda Item 4(c)

Re-election of Director

That Mr Trevor Rowe AM is re-elected as a director of ASX.

Agenda Item 4(c)

Re-election of Trevor Rowe AM

Proxy Summary

Total Number Valid Proxy Votes	72,282,101	100%
FOR	65,836,743	91.08%
AGAINST	1,882,359	2.60%
OPEN PROXIES	4,562,999	6.31%

This Resolution will be decided on a Poll

Agenda Item 5

Appointment of Auditor

That PricewaterhouseCoopers be appointed as auditor of ASX.

Agenda Item 5

Appointment of Auditor

Proxy Summary

Total Number Valid Proxy Votes	73,340,170	100%
FOR	68,024,620	92.75%
AGAINST	119,472	0.16%
OPEN PROXIES	5,196,078	7.08%

This Resolution will be decided on a Poll



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Questions



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