



23 September 2014

Australian Securities and Investments Commission
Mr Oliver Harvey
Senior Executive, Financial Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

ASX ANNUAL GENERAL MEETING RESULTS

The results of ASX Limited's Annual General Meeting (AGM) held on 23 September 2014 are set out in the attached document.

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

These results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), and include a summary of the poll voting results, direct votes received and votes by proxies on the items of business considered at the AGM.

Amanda J Harkness
Group General Counsel & Company Secretary

For further inquiries, contact:

Media:
Matthew Gibbs
General Manager, Media and Communications
Tel: +61 2 9227 0218
Mobile: 0411 121 219
matthew.gibbs@asx.com.au

Finance/Investor Relations:
Stephen Hammon
General Manager, Finance
Tel: +61 2 9227 0260
Mobile: 0488 212 755
stephen.hammon@asx.com.au



ASX LIMITED

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

ANNUAL GENERAL MEETING
Tuesday, 23 September, 2014

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>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
3(A) RE-ELECTION OF DIRECTOR, MR PETER WARNE	76,142,795	20,011,765	2,248,065	527,782	2,626,476	650,023	81,722,539 (79.69%)	20,828,693 (20.31%)	528,600
3(B) ELECTION OF DIRECTOR, MR DOMINIC STEVENS	95,487,445	2,290,814	2,244,462	521,819	3,168,105	99,785	101,772,047 (97.70%)	2,391,490 (2.30%)	521,819
3(C) ELECTION OF DIRECTOR, MR DAMIAN ROCHE	97,739,504	39,025	2,245,512	616,679	3,068,620	103,090	103,925,671 (99.86%)	143,006 (0.14%)	616,679
4 REMUNERATION REPORT	97,014,183	549,950	2,211,867	984,311	2,323,522	726,088	102,281,758 (98.76%)	1,282,382 (1.24%)	1,015,572
5 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO	95,735,006	738,671	2,183,709	2,070,685	1,984,357	1,094,656	100,520,942 (98.05%)	1,998,460 (1.95%)	2,149,555

** - 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

For personal use only