

2 May 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting – Moelis Australia Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached Voting Results table.

Sincerely



Peter Dixon
Company Secretary

For personal use only

**Moelis Australia Limited
Annual General Meeting
Thursday, 02 May 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2. Re-election of Director - Julian Biggins	Ordinary	64,830,283 96.34%	2,435,798 3.62%	25,083 0.04%	6,873	115,457,721 97.93%	2,435,798 2.07%	6,873	Carried
3. Re-election of Director - Joseph Simon	Ordinary	67,018,583 99.60%	247,248 0.37%	25,083 0.04%	7,123	117,674,886 99.79%	247,248 0.21%	7,123	Carried
4. Adoption of the Remuneration Report	Ordinary	19,374,436 86.91%	2,893,645 12.98%	25,083 0.11%	4,873	19,936,515 87.33%	2,893,645 12.67%	4,873	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.