



19 October 2023

Australian Securities and Investments Commission
Mr Benjamin Cohn-Urbach
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
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RESULTS OF ANNUAL GENERAL MEETING

The results of ASX Limited's Annual General Meeting held on 19 October 2023 are set out in the attached document.

All resolutions put to the AGM were ordinary resolutions and decided by way of poll.

While more than 75% of votes cast on Resolution 3 were in favour of the adoption of the 2023 remuneration report, and a 'second strike' for the purposes of the Corporations Act 2001 (Cth) was avoided, the conditional spill resolution was put to the meeting for prudence. The spill resolution was not effective due to the result of Resolution 3.

Release of market announcement authorised by:
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ANNUAL GENERAL MEETING
Thursday, 19 October, 2023

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
3	ADOPTION OF REMUNERATION REPORT	N	91,623,219 75.82%	24,360,386 20.16%	755,675 0.63%	322,026	3,064,923 2.54%	1,032,191 0.85%	95,389,098 78.77% 696 Holders	25,715,247 21.23% 710 Holders	325,382 90 Holders	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	NA	112,862,917 93.37%	3,138,823 2.60%	748,614 0.62%	291,477	3,094,127 2.56%	1,028,192 0.85%	116,964,474 96.55% 765 Holders	4,175,512 3.45% 640 Holders	307,571 93 Holders	Carried
5A	RE-ELECT DAMIAN ROCHE AS A DIRECTOR OF ASX	NA	109,238,151 90.44%	6,652,093 5.51%	768,687 0.64%	378,600	3,562,301 2.95%	560,740 0.46%	113,515,441 93.73% 967 Holders	7,599,375 6.27% 445 Holders	378,600 95 Holders	Carried
5B	ELECT VICKI CARTER AS A DIRECTOR OF ASX	NA	113,799,221 94.29%	2,099,467 1.74%	772,734 0.64%	468,042	3,503,820 2.90%	514,143 0.43%	118,367,122 97.81% 1,201 Holders	2,652,801 2.19% 207 Holders	470,348 95 Holders	Carried
5C	ELECT LUKE RANDELL AS A DIRECTOR OF ASX	NA	113,794,859 94.22%	2,099,896 1.74%	778,347 0.64%	376,900	3,759,834 3.11%	347,291 0.29%	118,353,722 97.73% 1,003 Holders	2,753,443 2.27% 397 Holders	382,806 106 Holders	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
6	ELECT PHILIP GALVIN, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	NA	1,227,532 1.02%	114,596,711 95.09%	826,458 0.69%	502,514	493,696 0.41%	3,368,790 2.80%	1,809,439 1.50% 350 Holders	118,755,976 98.50% 792 Holders	770,630 361 Holders	Not Carried
7	SPILL RESOLUTION - CONDITIONAL RESOLUTION	NA	1,063,251 0.88%	114,631,678 95.15%	841,219 0.70%	664,558	579,384 0.48%	3,363,240 2.79%	1,719,506 1.43% 356 Holders	118,452,452 98.57% 767 Holders	1,241,585 391 Holders	Not 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

*The resolution for Item 7 was **not** effective as it was conditional on at least 25% of the votes cast on Item 3, the Remuneration Report, being cast against the adoption of the Remuneration Report.*