



MARKET ANNOUNCEMENT

22 September 2011

Annual General Meeting Results

The results of ASX Limited's Annual General Meeting held on 22 September 2011 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 Annual General Meeting.

For further information please contact:

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ASX LIMITED

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

ANNUAL GENERAL MEETING
Thursday, 22 September, 2011

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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
3 RE ELECTION OF DIRECTOR, RUSSELL ABOUD	83,503,266	377,676	1,540,461	131,507	2,903,679	578,858	89,399,241 (98.78%)	1,106,984 (1.22%)	297,507
4 REMUNERATION REPORT	82,857,499	873,926	340,850	508,766	1,898,840	1,240,026	86,267,217 (97.04%)	2,627,217 (2.96%)	520,063

** - 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