



30 September 2015

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 30 September 2015 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

Further enquiries:

Media

Matthew Gibbs
General Manager, Media and Communications
Tel: +61 2 9227 0218
Mobile: 0411 121219
matthew.gibbs@asx.com.au
<http://www.asx.com.au/about/media-releases.htm>

Analysts/Investor Relations

Stephen Hammon
General Manager, Finance
Tel: +61 2 9227 0260
Mobile: 0488 212755
stephen.hammon@asx.com.au
<http://www.asx.com.au/about/investor-relations.htm>



ASX LIMITED

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

ANNUAL GENERAL MEETING
Wednesday, 30 September, 2015

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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
3(A) RE-ELECTION OF DIRECTOR MR RICK HOLLIDAY-SMITH	42,612,339	1,001,191	1,843,805	324,261	57,380,829	530,947	103,029,783 98.38%	1,696,322 1.62%	324,363
3(B) RE-ELECTION OF DIRECTOR MR PETER MARRIOTT	43,579,587	23,823	1,844,305	463,587	57,388,173	393,897	104,168,270 99.60%	418,509 0.40%	463,689
3(C) RE-ELECTION OF DIRECTOR MRS HEATHER RIDOUT	43,553,324	65,971	1,843,834	442,680	57,393,595	395,529	104,146,958 99.56%	462,289 0.44%	442,782
3(D) ELECTION OF DIRECTOR MS YASMIN ALLEN	43,469,479	83,910	1,842,290	520,527	57,565,253	209,076	104,233,224 99.72%	293,775 0.28%	520,629
4 REMUNERATION REPORT	42,481,209	1,147,139	1,770,180	731,558	56,625,393	941,565	102,110,441 97.99%	2,097,055 2.01%	735,558
5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	42,316,445	1,238,354	1,818,341	598,361	56,557,626	1,159,392	102,015,870 97.69%	2,411,357 2.31%	603,413

** - 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