



26 September 2017

Australian Securities and Investments Commission
Mr Oliver Harvey
Senior Executive Leader, 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 held on 26 September 2017 are set out in the attached document.

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

Daniel Csillag
Company Secretary

Further enquiries:

Media

Matthew Gibbs
General Manager, Media and Communications
T +61 2 9227 0218
M 0411 121 219
E matthew.gibbs@asx.com.au

Analysts/Investor Relations

Stephen Hammon
General Manager, Finance
T +61 2 9227 0260
M 0488 212 755
E stephen.hammon@asx.com.au

ANNUAL GENERAL MEETING
Tuesday, 26 September, 2017

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, DAMIAN ROCHE	106,974,125	32,378	1,413,794	100,956	2,823,870	61,613	112,503,673 99.91%	97,093 0.09%	102,062
3(B) RE-ELECTION OF DIRECTOR, PETER WARNE	106,429,011	673,036	1,306,661	110,250	2,813,870	75,014	111,827,769 99.32%	765,915 0.68%	110,250
3(C) ELECTION OF DIRECTOR, ROBERT PRIESTLEY	107,018,719	49,475	1,345,137	107,019	2,788,364	99,128	112,439,869 99.86%	157,046 0.14%	107,019
4 REMUNERATION REPORT	104,678,073	2,079,441	1,292,279	478,947	2,354,930	514,439	109,439,113 97.68%	2,603,770 2.32%	496,334
5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	105,766,215	995,862	1,335,977	417,844	2,316,355	564,502	110,657,956 98.60%	1,572,520 1.40%	430,795
6 INCREASE CAP ON NON-EXECUTIVE DIRECTORS' REMUNERATION	105,679,842	1,122,206	1,323,446	421,580	2,294,421	562,699	110,352,733 98.49%	1,696,652 1.51%	591,831

** - 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