ASX Limited
ABN 98 008 624 691
20 Bridge Street
Sydney NSW 2000
PO Box H224
Australia Square NSW 1215
asx.com.au

4 October 2018

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 4 October 2018 are set out in the attached document.
All resolutions were passed and decided by way of a poll.

Daniel Csillag
Company Secretary

Further enquiries:

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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.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Votes For</th>
<th>Votes Against</th>
<th>Votes Discretionary</th>
<th>Votes Abstain</th>
<th>For</th>
<th>Against</th>
<th>For</th>
<th>Against</th>
<th>Abstain **</th>
</tr>
</thead>
<tbody>
<tr>
<td>3(A) RE-ELECTION OF DIRECTOR, RICK HOLLIDAY-SMITH</td>
<td>104,203,897</td>
<td>4,836,572</td>
<td>1,696,470</td>
<td>160,728</td>
<td>2,935,960</td>
<td>244,872</td>
<td>109,875,035</td>
<td>95.58%</td>
<td>5,085,968</td>
</tr>
<tr>
<td>3(B) RE-ELECTION OF DIRECTOR, YASMIN ALLEN</td>
<td>108,607,366</td>
<td>436,119</td>
<td>1,694,392</td>
<td>158,319</td>
<td>3,104,670</td>
<td>77,653</td>
<td>114,438,038</td>
<td>99.55%</td>
<td>513,874</td>
</tr>
<tr>
<td>3(C) RE-ELECTION OF DIRECTOR, PETER MARRIOTT</td>
<td>104,024,777</td>
<td>4,307,168</td>
<td>1,696,920</td>
<td>862,227</td>
<td>3,125,419</td>
<td>62,008</td>
<td>109,890,226</td>
<td>96.18%</td>
<td>4,369,278</td>
</tr>
<tr>
<td>3(D) RE-ELECTION OF DIRECTOR, HEATHER RIDOUT AO</td>
<td>108,274,061</td>
<td>769,880</td>
<td>1,698,157</td>
<td>147,722</td>
<td>2,968,919</td>
<td>218,780</td>
<td>113,818,662</td>
<td>99.00%</td>
<td>1,151,184</td>
</tr>
<tr>
<td>4 REMUNERATION REPORT</td>
<td>102,879,486</td>
<td>2,020,392</td>
<td>1,699,656</td>
<td>4,289,739</td>
<td>2,376,482</td>
<td>786,152</td>
<td>107,766,381</td>
<td>97.45%</td>
<td>2,818,877</td>
</tr>
<tr>
<td>5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO</td>
<td>107,548,961</td>
<td>1,271,899</td>
<td>1,558,031</td>
<td>495,628</td>
<td>2,299,508</td>
<td>887,353</td>
<td>112,410,448</td>
<td>98.11%</td>
<td>2,169,529</td>
</tr>
</tbody>
</table>

** - 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