24 September 2019

ASX ANNUAL GENERAL MEETING RESULTS

The results of ASX Limited’s Annual General Meeting held on 24 September 2019 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**
Josie Ashton
Head of Investor Relations
T  +61 2 9227 0646
M  0416 205 234
E  josie.ashton@asx.com.au
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>Manner in which the securityholder directed the proxy vote (as at proxy close):</th>
<th>Direct vote (as at proxy close):</th>
<th>Manner in which votes were cast in person or by proxy on a poll (where applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Votes</td>
<td>Votes</td>
<td>Discretionary Chairman of Meeting</td>
</tr>
<tr>
<td>3(A) RE-ELECTION OF DIRECTOR, MS MELINDA CONRAD</td>
<td>114,667,507</td>
<td>282,650</td>
<td>1,047,658</td>
</tr>
<tr>
<td>3(B) RE-ELECTION OF DIRECTOR, DR KEN HENRY AC</td>
<td>95,576,661</td>
<td>19,403,445</td>
<td>1,030,720</td>
</tr>
<tr>
<td>3(C) ELECTION OF DIRECTOR, MR PETER NASH</td>
<td>112,977,081</td>
<td>1,968,061</td>
<td>1,048,138</td>
</tr>
<tr>
<td>4 REMUNERATION REPORT</td>
<td>111,213,297</td>
<td>3,350,624</td>
<td>1,039,336</td>
</tr>
<tr>
<td>5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO</td>
<td>114,210,009</td>
<td>575,442</td>
<td>1,098,639</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.