



## MARKET ANNOUNCEMENT

30 October 2007

### Annual General Meeting held on 30 October 2007

The following information regarding the results of the Annual General Meeting of ASX Limited held on 30 October 2007 is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, 2001.

In accordance with the results set out below, Mr Shane Finemore and Mr David Gonski were elected to the Board of ASX.

#### Item 3 – Remuneration Report

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
65,095,074	2,444,492	3,403,429	747,823

#### Item 4 – Election of Shane Finemore

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
67,174,608	478,561	3,453,953	583,696

#### Item 5 – Re-election of David Gonski

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
64,623,385	3,185,597	3,449,313	432,523

**Item 6 – Increase cap on Directors’ remuneration**

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
64,950,985	2,584,915	1,522,201	483,994

**Item 7 – Managing Director’s Revised Participation in the ASX Long Term Incentive Plan**

This resolution was passed on a show of hands.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
64,091,074	3,652,526	1,531,043	366,423

**For further information please contact:**

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