



## 2012 Annual General Meeting

ASX Limited  
Sydney, Australia

5 October 2012



# 2012 Annual General Meeting

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Address by the Chairman  
Mr Rick Holliday-Smith





## Financial Results FY12

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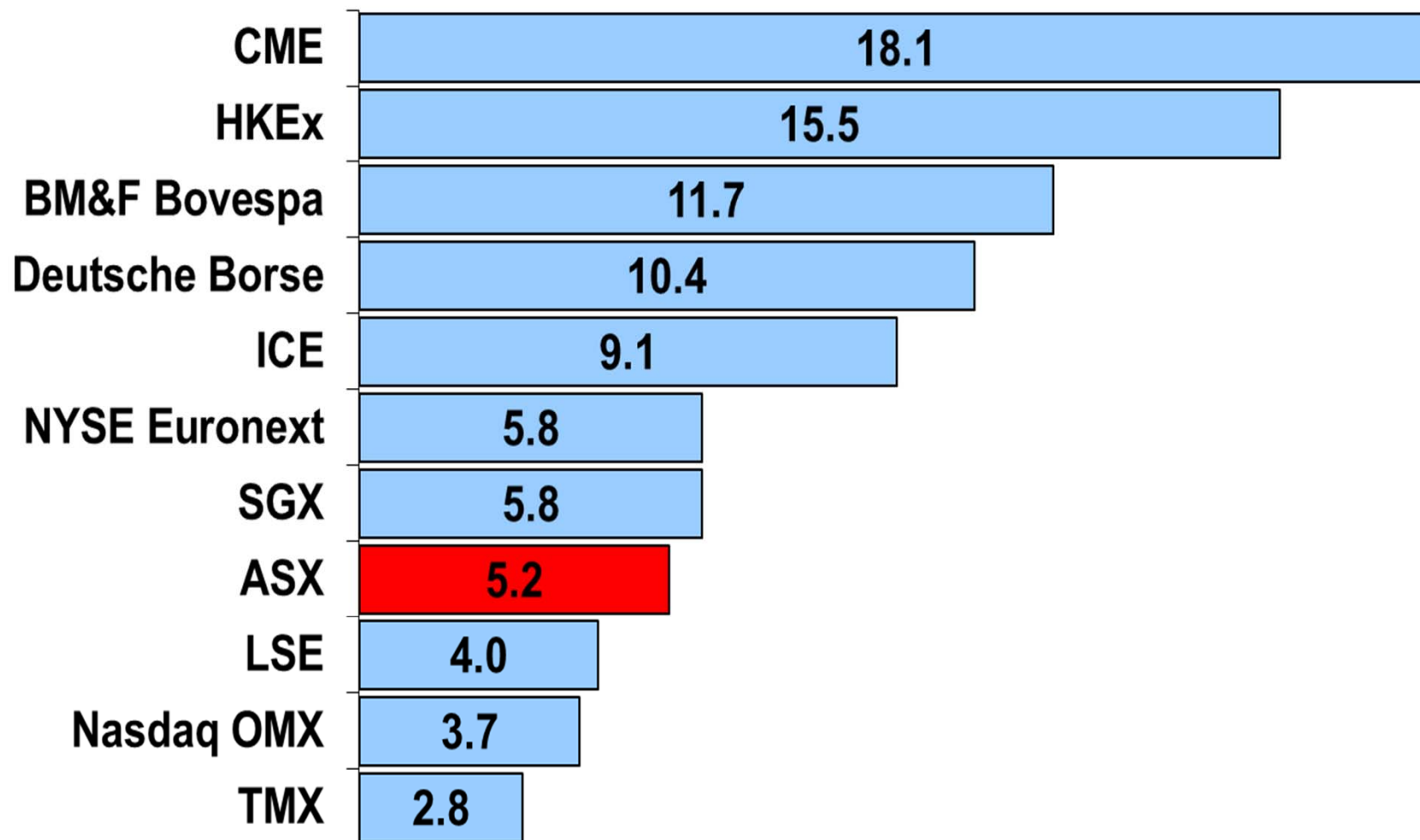
- ❑ Statutory profit after tax \$339.2 million, down 3.7%
- ❑ Underlying profit after tax \$346.2 million, down 2.9%
- ❑ Total FY12 dividend 177.9 cents per share, down 2.9%
- ❑ Capital expenditure \$39.1 million
- ❑ Strong balance sheet position maintained





# Global Exchange Groups Market Cap

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A\$ billion, at 30 September 2012. Sources: ASX, Bloomberg and RBA.



# 2012 Annual General Meeting

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Address by the Chairman  
Mr Rick Holliday-Smith





# Managing Director and CEO

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Address by the Managing Director and CEO  
Mr Elmer Funke Kupper





## Business Performance FY12

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Listings and Issuer Services	\$133.4m	11.2%
Cash Market	\$124.5m	7.0%
Information Services	\$66.9m	5.6%
Technical Services	\$45.3m	12.1%
Derivatives	\$188.7m	9.6%
Austraclear	\$36.0m	6.5%



# ASX Australian Liquidity Centre

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# ASX Customer Charter

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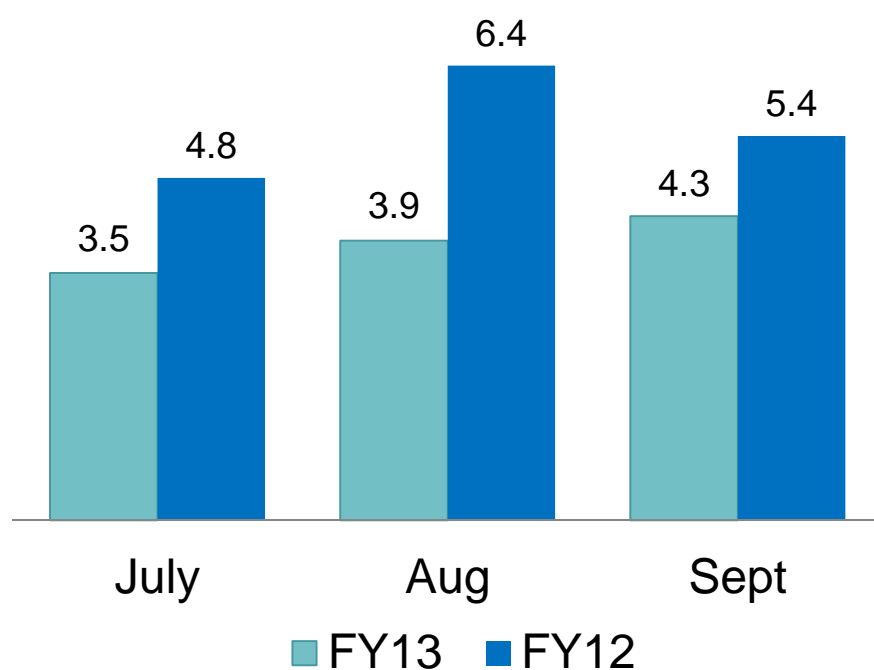
- **Works** with its customers to deliver products and services that meet their needs and provide them with choice
- **Supports** Australia's aspiration to be globally competitive and become one of the leading financial centres in the Asia Pacific region
- **Makes** its products and services available on a non-discriminatory basis and on reasonable commercial terms
- **Manages** its businesses and operations on a commercial basis to benefit its customers and provide appropriate returns to ASX shareholders
- **Recognises** its role as a provider of critical financial infrastructure to the Australian financial markets, and makes the necessary investments to ensure it can fulfil this role and provide confidence to market participants, investors and regulators
- **Runs** its operations in compliance with all legal and regulatory obligations
- **Has** conflict handling arrangements in place that provide assurance and transparency about the way ASX conducts its business



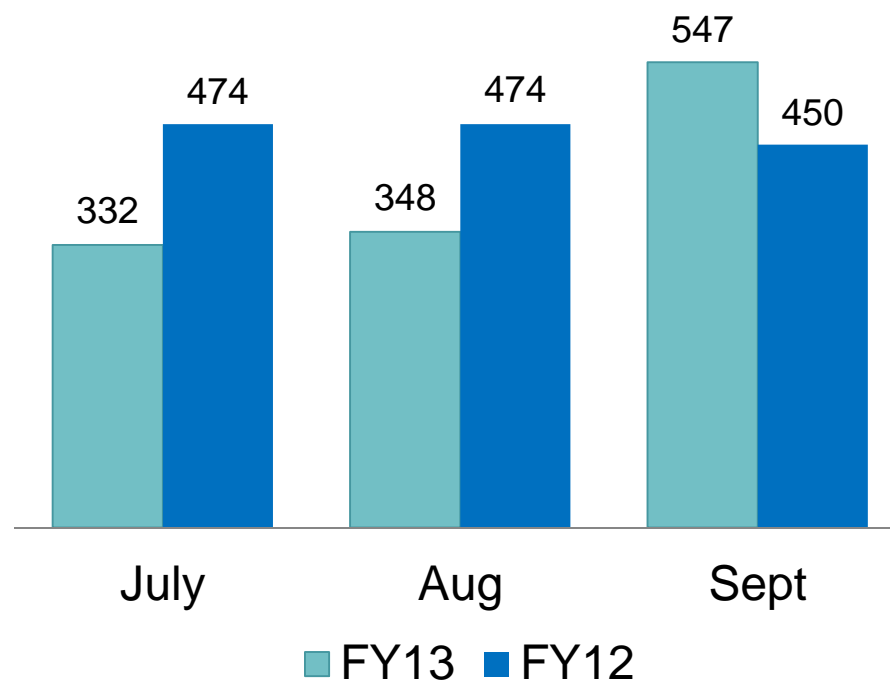


# First Quarter FY13 Activity Levels

### Cash Market Daily Value Traded (\$bn)



### ASX 24 Derivatives Daily Contracts Traded ('000)





# Formal Business

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## Formal proceedings for the Annual General Meeting





# Agenda Item 1

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## ASX Financial Report





## Agenda Item 2

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# Securities Exchanges Guarantee Corporation (SEGC) Financial Report





## Agenda Item 3

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# Election of Directors





## Agenda Item 3(a)

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Re-election of Director  
Mr Rick Holliday-Smith





# Re-election of Rick Holliday-Smith

*This resolution will be decided on a poll*

	For	Against	Open
<b>Direct Votes</b>	<b>3.39%</b> 3,137,456	<b>0.42%</b> 388,062	-
<b>Proxy Votes</b>	<b>94.56%</b> 87,481,404	<b>0.04%</b> 34,882	<b>1.59%</b> 1,473,631
<b>Total</b>	<b>97.95%</b> 90,618,860	<b>0.46%</b> 422,944	<b>1.59%</b> 1,473,631







## Agenda Item 3(b)

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# Re-election of Director Mr Peter Marriott





# Re-election of Peter Marriott

*This resolution will be decided on a poll*

	For	Against	Open
<b>Direct Votes</b>	<b>3.22%</b> 2,972,499	<b>0.42%</b> 388,935	-
<b>Proxy Votes</b>	<b>94.58%</b> 87,344,923	<b>0.18%</b> 162,443	<b>1.60%</b> 1,481,281
<b>Total</b>	<b>97.80%</b> 90,317,422	<b>0.60%</b> 551,378	<b>1.60%</b> 1,481,281





## Agenda Item 3(c)

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# Re-election of Director Ms Jillian Segal





# Re-election of Jillian Segal

*This resolution will be decided on a poll*

	For	Against	Open
<b>Direct Votes</b>	<b>3.16%</b> 2,917,830	<b>0.48%</b> 443,527	-
<b>Proxy Votes</b>	<b>94.47%</b> 87,248,086	<b>0.29%</b> 265,087	<b>1.60%</b> 1,480,021
<b>Total</b>	<b>97.63%</b> 90,165,916	<b>0.77%</b> 708,614	<b>1.60%</b> 1,480,021





## Agenda Item 3(d)

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# Re-election of Director Mr Peter Warne





# Re-election of Peter Warne

*This resolution will be decided on a poll*

	For	Against	Open
<b>Direct Votes</b>	<b>3.32%</b> 3,070,295	<b>0.40%</b> 365,338	-
<b>Proxy Votes</b>	<b>94.43%</b> 87,278,779	<b>0.24%</b> 220,433	<b>1.61%</b> 1,490,921
<b>Total</b>	<b>97.75%</b> 90,349,074	<b>0.64%</b> 585,771	<b>1.61%</b> 1,490,921





## Agenda Item 3(e)

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# Election of Director Ms Heather Ridout





# Election of Heather Ridout

*This resolution will be decided on a poll*

	For	Against	Open
<b>Direct Votes</b>	<b>2.97%</b> 2,747,153	<b>0.75%</b> 690,093	-
<b>Proxy Votes</b>	<b>94.35%</b> 87,204,641	<b>0.33%</b> 306,819	<b>1.60%</b> 1,482,557
<b>Total</b>	<b>97.32%</b> 89,951,794	<b>1.08%</b> 996,912	<b>1.60%</b> 1,482,557







## Agenda Item 4(a)

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# Grant of 2011 Performance Rights to Managing Director and CEO under LTI Plan





# Grant of 2011 Performance Rights to Managing Director and CEO under LTI Plan

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*This resolution will be decided on a poll*

	For	Against	Open
<b>Direct Votes</b>	<b>1.54%</b> 1,423,764	<b>2.10%</b> 1,929,960	-
<b>Proxy Votes</b>	<b>93.99%</b> 86,540,940	<b>0.92%</b> 847,756	<b>1.45%</b> 1,333,710
<b>Total</b>	<b>95.53%</b> 87,964,704	<b>3.02%</b> 2,777,716	<b>1.45%</b> 1,333,710





## Agenda Item 4(b)

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# Grant of 2012 Performance Rights to Managing Director and CEO under LTI Plan





# Grant of 2012 Performance Rights to Managing Director and CEO under LTI Plan

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*This resolution will be decided on a poll*

	For	Against	Open
<b>Direct Votes</b>	<b>1.52%</b> 1,402,250	<b>2.11%</b> 1,947,737	-
<b>Proxy Votes</b>	<b>93.99%</b> 86,539,071	<b>0.93%</b> 853,413	<b>1.45%</b> 1,330,510
<b>Total</b>	<b>95.51%</b> 87,941,321	<b>3.04%</b> 2,801,150	<b>1.45%</b> 1,330,510





## Agenda Item 5

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# Remuneration Report





# Remuneration Report

*This resolution will be decided on a poll*

	For	Against	Open
<b>Direct Votes</b>	<b>2.00%</b> 1,841,150	<b>1.85%</b> 1,703,922	-
<b>Proxy Votes</b>	<b>93.38%</b> 85,905,195	<b>1.33%</b> 1,223,896	<b>1.44%</b> 1,327,320
<b>Total</b>	<b>95.38%</b> 87,746,345	<b>3.18%</b> 2,927,818	<b>1.44%</b> 1,327,320





## Agenda Item 6

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# Increase Cap on Non-Executive Directors' Remuneration





# Increase Cap on Non-Executive Directors' Remuneration

*This resolution will be decided on a poll*

	For	Against	Open
<b>Direct Votes</b>	<b>1.68%</b> 1,551,076	<b>2.32%</b> 2,144,203	-
<b>Proxy Votes</b>	<b>89.92%</b> 83,139,181	<b>4.64%</b> 4,286,323	<b>1.44%</b> 1,330,246
<b>Total</b>	<b>91.60%</b> 84,690,257	<b>6.96%</b> 6,430,526	<b>1.44%</b> 1,330,246







## Agenda Item 7

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# Update to ASX Constitution





# Update to ASX Constitution

*This is a special resolution. This resolution will be decided on a poll*

	For	Against	Open
<b>Direct Votes</b>	<b>3.36%</b> 3,106,891	<b>0.34%</b> 311,699	-
<b>Proxy Votes</b>	<b>93.98%</b> 86,754,076	<b>0.71%</b> 654,804	<b>1.61%</b> 1,484,353
<b>Total</b>	<b>97.34%</b> 89,860,967	<b>1.05%</b> 966,503	<b>1.61%</b> 1,484,353





# Collection of Poll Cards

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Please complete and submit your poll card





## 2012 Annual General Meeting

ASX Limited  
Sydney, Australia

5 October 2012