



29 September 2021

Australian Securities and Investments Commission
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SYDNEY NSW 2000

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ASX Limited
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RESULTS OF ANNUAL GENERAL MEETING

The results of ASX Limited's Annual General Meeting held on 29 September 2021 are set out in the attached document.

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

Release of market announcement authorised by:

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ANNUAL GENERAL MEETING
Wednesday, 29 September, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
3A	TO RE-ELECT MS YASMIN ALLEN, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ASX	NA	116,103,451 95.41%	916,195 0.75%	1,490,663 1.22%	295,270	2,952,031 2.43%	229,208 0.19%	120,558,302 99.05%	1,152,353 0.95%	295,549	Carried
3B	TO RE-ELECT MR PETER MARRIOTT, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX	NA	111,713,706 91.80%	5,295,171 4.35%	1,494,614 1.23%	305,499	2,980,790 2.45%	202,413 0.17%	115,878,027 95.21%	5,827,831 4.79%	305,721	Carried
3C	TO RE-ELECT MRS HEATHER RIDOUT AO, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ASX	NA	115,237,073 94.69%	1,781,399 1.46%	1,494,714 1.23%	296,153	2,977,695 2.45%	211,251 0.17%	119,721,291 98.36%	2,000,005 1.64%	296,375	Carried
4	REMUNERATION REPORT	N	112,280,271 92.35%	4,687,891 3.86%	1,589,139 1.31%	260,833	2,616,475 2.15%	410,520 0.34%	116,172,569 95.53%	5,431,113 4.47%	260,833	Carried
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	NA	115,612,318 94.98%	1,479,812 1.22%	1,582,639 1.30%	135,582	2,495,571 2.05%	546,933 0.45%	119,380,038 98.07%	2,353,882 1.93%	138,321	Carried

** - 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