

ASX Limited

2009 Annual General Meeting

30 September 2009
Sydney, Australia



Address by the Chairman

David Gonski AC

Address by the Managing Director and CEO

Robert Elstone

Agenda Item 1

ASX Financial Report

Agenda Item 2

SEGC Financial Report

Agenda Item 3

Remuneration Report

Agenda Item 3

Remuneration Report

Proxy Summary

| | | |
|---------------------------------------|------------|--------|
| Total Number Valid Proxy Votes | 65,957,644 | 100% |
| FOR | 60,842,623 | 92.24% |
| AGAINST | 2,093,322 | 3.17% |
| OPEN PROXIES | 3,021,699 | 4.58% |

This Resolution will be decided on a Poll

Agenda Item 4

Re-election and Election
of Directors

Agenda Item 4(a)

Re-election of Director

Roderic (Rick) Holliday-Smith

Agenda Item 4(a)

Re-election of Roderic (Rick) Holliday-Smith

Proxy Summary

| | | |
|---------------------------------------|------------|--------|
| Total Number Valid Proxy Votes | 66,302,830 | 100% |
| FOR | 62,383,288 | 94.09% |
| AGAINST | 929,838 | 1.40% |
| OPEN PROXIES | 2,989,704 | 4.51% |

This Resolution will be decided on a Poll



Agenda Item 4(b)

Re-election of Director

Jillian Segal AM

Agenda Item 4(b)

Re-election of Jillian Segal AM

Proxy Summary

| | | |
|---------------------------------------|------------|--------|
| Total Number Valid Proxy Votes | 66,297,145 | 100% |
| FOR | 62,341,292 | 94.03% |
| AGAINST | 977,053 | 1.47% |
| OPEN PROXIES | 2,978,800 | 4.49% |

This Resolution will be decided on a Poll



Agenda Item 4(c)

Re-election of Director

Peter Warne

Agenda Item 4(c)

Re-election of Peter Warne

Proxy Summary

| | | |
|---------------------------------------|------------|--------|
| Total Number Valid Proxy Votes | 66,429,870 | 100% |
| FOR | 62,757,232 | 94.47% |
| AGAINST | 660,180 | 0.99% |
| OPEN PROXIES | 3,012,458 | 4.53% |

This Resolution will be decided on a Poll



Agenda Item 4(d)

Election of Director

Peter Marriott

Agenda Item 4(d)

Election of Peter Marriott

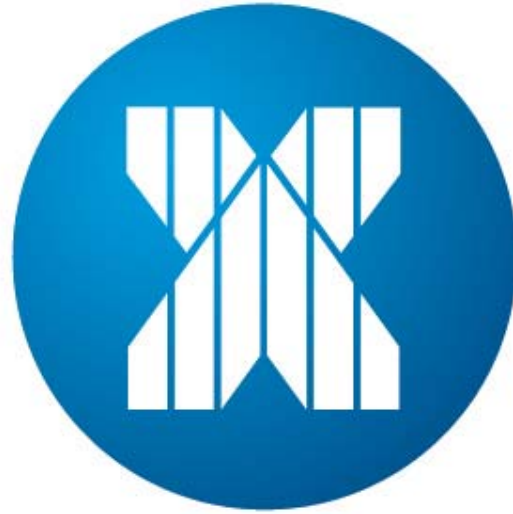
Proxy Summary

| | | |
|---------------------------------------|------------|--------|
| Total Number Valid Proxy Votes | 66,277,082 | 100% |
| FOR | 62,010,648 | 93.56% |
| AGAINST | 1,248,947 | 1.88% |
| OPEN PROXIES | 3,017,487 | 4.55% |

This Resolution will be decided on a Poll



Questions



ASX

AUSTRALIAN SECURITIES EXCHANGE