



MARKET ANNOUNCEMENT

30 September 2009

Annual General Meeting Results

The following results of the Annual General Meeting of ASX Limited held on 30 September 2009 are provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, 2001.

Accordingly Messrs Roderic Holliday-Smith and Peter Warne, and Ms Jillian Segal AM were re-elected and Mr Peter Marriott was elected to the Board.

Summaries of the poll voting results and proxy appointments for the resolutions are shown below.

Item 3 – Remuneration Report

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
60,842,623	2,093,322	3,021,699	563,975

Poll voting results were:

FOR		AGAINST		ABSTAIN
65,666,177	96.80%	2,169,343	3.20%	572,121

Item 4 (a) – Re-election of Mr Roderic (Rick) Holliday-Smith

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
62,383,288	929,838	2,989,704	218,791

Poll voting results were:

FOR		AGAINST		ABSTAIN
67,200,049	98.55%	988,803	1.45%	218,791

Item 4 (b) – Re-election of Ms Jillian Segal

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
62,341,292	977,053	2,978,800	224,476

Poll voting results were:

FOR		AGAINST		ABSTAIN
67,143,638	98.48%	1,039,018	1.52%	224,987

Item 4 (c) – Re-election of Mr Peter Warne

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
62,757,232	660,180	3,012,458	90,551

Poll voting results were:

FOR		AGAINST		ABSTAIN
67,592,370	98.94%	722,561	1.06%	91,062

Item 4 (d) – Election of Mr Peter Marriott

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
62,010,648	1,248,947	3,017,487	244,339

Poll voting results were:

FOR		AGAINST		ABSTAIN
66,339,765	97.33%	1,823,039	2.67%	244,639

For further information please contact:

Company Secretariat

Kristy Huxtable

Deputy Company Secretary

(BH) +61 2 9227 0979

company.secretariat@asx.com.au