



2010 Annual General Meeting

ASX Limited
Sydney Australia

29 September 2010



Introduction

Address by the Chairman
Mr David Gonski AC





Introduction

Address by the Managing Director and CEO
Mr Robert Elstone





Agenda Item 1

ASX Financial Report





Agenda Item 2

Securities Exchanges Guarantee Corporation (SEGC) Financial Report





Agenda Item 3

Remuneration Report





Remuneration Report

Proxy Summary

Total number valid Proxy votes	72,701,280	100%
For	70,427,350	96.87%
Against	1,793,140	2.47%
Open Proxies	480,790	0.66%

This Resolution will be decided on a Poll





Agenda Item 4

Re-Election and Election of Directors





4(a) Re-Election of Director

Mr David Gonski AC





Re-Election of David Gonski

Proxy Summary

Total number valid Proxy votes	74,651,089	100%
For	69,223,822	92.73%
Against	3,290,199	4.41%
Open Proxies	2,137,068	2.86%

This Resolution will be decided on a Poll





4(b) Re-Election of Director

Mr Shane Finemore



Re-Election of Shane Finemore



Proxy Summary

Total number valid Proxy votes	74,654,303	100%
For	72,039,455	96.50%
Against	376,470	0.50%
Open Proxies	2,238,378	3.00%

This Resolution will be decided on a Poll





4(c) Election of Director

Ms Jillian Broadbent AO





Election of Jillian Broadbent

Proxy Summary

Total number valid Proxy votes	74,642,149	100%
For	71,761,288	96.14%
Against	359,777	0.48%
Open Proxies	2,521,084	3.38%

This Resolution will be decided on a Poll





Agenda Item 5

Modification to the Constitution





Modification of Constitution

Proxy Summary

Total number valid Proxy votes	74,459,582	100%
For	71,665,007	96.25%
Against	216,133	0.29%
Open Proxies	2,578,442	3.46%

This Resolution will be decided on a Poll





Collection of Poll Cards





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