



ASX Limited
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5 October 2012

Australian Securities and Investments Commission
Mr Oliver Harvey
Senior Executive Leader, Financial Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

ASX Annual General Meeting Results

The results of ASX Limited's Annual General Meeting held on 5 October 2012 are set out in the attached document.

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

These results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), and include a summary of the poll voting results, direct votes received and votes by proxies on the items of business considered at the Annual General Meeting.

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Group General Counsel & Company Secretary

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ASX LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 5 October, 2012

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
3A RE-ELECTION OF DIRECTOR, RODERIC (RICK) HOLLIDAY-SMITH	87,481,404	34,882	1,473,631	541,485	3,137,456	388,062	92,876,138 (99.54%)	424,897 (0.46%)	541,485
3B RE-ELECTION OF DIRECTOR, PETER MARRIOTT	87,344,923	162,443	1,481,281	707,319	2,972,499	388,935	92,584,303 (99.41%)	551,378 (0.59%)	707,319
3C RE-ELECTION OF DIRECTOR, JILLIAN SEGAL	87,248,086	265,087	1,480,021	702,849	2,917,830	443,527	92,281,537 (99.08%)	858,614 (0.92%)	702,849
3D RE-ELECTION OF DIRECTOR, PETER WARNE	87,278,779	220,433	1,490,921	631,501	3,070,295	365,338	92,473,976 (99.21%)	735,771 (0.79%)	633,120
3E ELECTION OF DIRECTOR, HEATHER RIDOUT	87,204,641	306,819	1,482,557	614,949	2,747,153	690,093	92,217,741 (98.93%)	999,122 (1.07%)	614,949
4A APPROVE GRANT OF 2011 PERFORMANCE RIGHTS TO MD AND CEO UNDER LTI PLAN	86,540,940	847,756	1,333,710	785,777	1,423,764	1,929,960	89,633,402 (96.57%)	3,183,179 (3.43%)	819,926
4B APPROVE GRANT OF 2012 PERFORMANCE RIGHTS TO MD AND CEO UNDER LTI PLAN	86,539,071	853,413	1,330,510	788,866	1,402,250	1,947,737	89,609,019 (96.55%)	3,202,413 (3.45%)	824,015
5 REMUNERATION REPORT	85,905,195	1,223,896	1,327,320	781,287	1,841,150	1,703,922	89,246,263 (96.41%)	3,326,419 (3.59%)	786,230
6 INCREASE CAP ON NON-EXECUTIVE DIRECTORS' REMUNERATION	83,139,181	4,286,323	1,330,246	395,082	1,551,076	2,144,203	86,579,497 (92.92%)	6,595,547 (7.08%)	430,842
7 UPDATE TO ASX CONSTITUTION	86,754,076	654,804	1,484,353	737,472	3,106,891	311,699	92,128,666 (98.96%)	967,557 (1.04%)	737,672

** - 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