



ASX Limited
ABN 98 008 624 691

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25 September 2013

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 (AGM) held on 25 September 2013 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 AGM.

Amanda J Harkness
Group General Counsel & Company Secretary

For further inquiries, contact:

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ASX LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 25 September, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution passed by members.

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> **
3(B) ELECTION OF DIRECTOR, DR KEN HENRY AC	70,169,518	155,274	1,826,526	125,127	30,555,980	1,041,171	103,998,194 (98.86%)	1,196,547 (1.14%)	128,724
⁴ APPROVE GRANT OF 2013 PERFORMANCE RIGHTS TO MD & CEO UNDER LTI PLAN	69,375,941	752,040	1,617,688	683,371	29,481,733	1,578,873	101,702,305 (97.75%)	2,340,950 (2.25%)	880,207
5 REMUNERATION REPORT	69,591,453	638,789	1,583,920	528,350	29,714,774	1,397,184	102,257,767 (98.04%)	2,045,050 (1.96%)	534,355

** - 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