



30 September 2020

Australian Securities and Investments Commission  
Mr Nathan Bourne  
Senior Executive Leader, Market Infrastructure  
Level 5, 100 Market Street  
SYDNEY NSW 2000

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

## RESULTS OF ANNUAL GENERAL MEETING

The results of ASX Limited's Annual General Meeting held on 30 September 2020 are set out in the attached document.

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

Release of market announcement authorised by:  
Daniel Csillag  
Company Secretary

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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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
3A	RE-ELECTION OF DAMIAN ROCHE	NA	115,725,246 96.20%	34,342 0.03%	1,384,886 1.15%	39,327	3,108,466 2.59%	38,552 0.03%	119,961,927 99.94%	72,894 0.06%	39,327	Carried
3B	ELECTION OF ROB WOODS	NA	115,723,536 96.20%	197,015 0.16%	1,225,582 1.02%	41,563	3,103,546 2.58%	39,577 0.04%	119,795,993 99.80%	236,592 0.20%	41,563	Carried
4	REMUNERATION REPORT	N	112,345,263 93.68%	3,155,848 2.63%	1,294,113 1.08%	409,813	2,642,901 2.20%	490,335 0.41%	116,028,155 96.95%	3,646,183 3.05%	409,813	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MD&CEO	NA	115,071,233 95.70%	673,660 0.56%	1,372,381 1.14%	98,806	2,545,764 2.12%	578,636 0.48%	118,739,049 98.96%	1,252,296 1.04%	98,806	Carried

\*\* - 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