



28 September 2022

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 28 September 2022 are set out in the attached document.

All resolutions were passed as ordinary resolutions and decided by way of poll.

In accordance with ASX Listing Rule 3.13(2)(f), ASX Limited advises that more than 25% of the votes cast on Resolution 4 were against the adoption of the 2022 remuneration report which constitutes a 'first strike' for purposes of the Corporations Act 2001 (Cth).

Release of market announcement authorised by:
Daniel Moran
Group General Counsel and Company Secretary

Further enquiries:

Media

David Park
Senior Advisor, Media & Communications
T +61 2 9227 0010
M +61 429 595 788
E david.park@asx.com.au

Investors

Simon Starr
General Manager, Investor Relations and Sustainability
T +61 2 9227 0623
M +61 416 836 550
E simon.starr@asx.com.au

20 Bridge Street
Sydney NSW 2000

PO Box H224
Australia Square NSW 1215

Customer service 13 12 79
asx.com.au

ANNUAL GENERAL MEETING
Wednesday, 28 September, 2022

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
3A	RE-ELECTION OF MS MELINDA CONRAD	NA	115,784,436 94.54%	2,470,650 2.02%	1,187,564 0.97%	340,996	2,948,551 2.41%	75,391 0.06%	120,436,421 97.93%	2,550,581 2.07%	341,216	Carried
3B	RE-ELECTION OF MR PETER NASH	NA	106,965,312 87.35%	11,289,102 9.22%	1,188,900 0.97%	342,292	2,958,709 2.42%	60,275 0.05%	111,379,011 90.56%	11,603,917 9.44%	342,292	Carried
3C	ELECTION OF MR DAVID CURRAN	NA	117,803,660 96.17%	494,376 0.40%	1,189,214 0.97%	301,814	2,960,542 2.42%	52,496 0.04%	122,474,046 99.56%	546,872 0.44%	301,814	Carried
3D	ELECTION OF DR HEATHER SMITH	NA	117,573,216 95.97%	726,733 0.59%	1,187,564 0.97%	299,606	2,948,310 2.41%	69,673 0.06%	122,217,801 99.34%	808,325 0.66%	299,606	Carried
4	ADOPTION OF THE 2022 REMUNERATION REPORT	Y	81,687,478 66.65%	36,486,938 29.77%	1,182,018 0.96%	436,942	2,483,423 2.03%	717,204 0.59%	85,449,109 69.48%	37,526,490 30.52%	518,111	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CEO	NA	117,557,155 95.94%	675,583 0.55%	1,174,862 0.96%	468,433	2,285,879 1.87%	839,481 0.69%	121,208,265 98.56%	1,766,060 1.44%	537,433	Carried
6	INCREASE CAP ON NON-EXECUTIVE DIRECTORS REMUNERATION	NA	117,386,098 95.78%	779,307 0.64%	1,170,968 0.96%	445,132	2,274,173 1.86%	946,413 0.77%	121,174,665 98.46%	1,892,659 1.54%	445,132	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