

15 November 2023

Computershare Limited
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Market Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Computershare Limited's 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the attached summary the details of the resolutions passed, the direct votes and proxies received, and the total number of votes cast on the poll in respect of each resolution.

Yours faithfully,



Dominic Horsley
Company Secretary

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Mr Joseph Velli as a Director	Ordinary	302,173,194	19,476,136	2,245,711	371,542	37,988,259	181,407	52,873	417,824,933 95.51%	19,657,456 4.49%	424,415	Carried
3 Re-election of Ms Abigail Cleland as a Director	Ordinary	304,975,405	16,695,197	2,225,592	370,389	37,989,073	177,468	55,998	420,607,740 96.14%	16,872,677 3.86%	426,387	Carried
4 Remuneration report	Ordinary	289,747,047	20,768,991	2,252,797	11,497,748	37,309,414	798,777	110,169	403,808,408 94.73%	22,486,300 5.27%	11,607,917	Carried
5 FY24 LTI Grant to the Chief Executive Officer	Ordinary	312,940,838	8,812,335	2,190,450	322,960	37,191,035	950,957	92,516	426,837,848 97.56%	10,665,449 2.44%	415,476	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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