

ASX Announcement

8 May 2020

Manager
ASX Market Announcements
Australian Securities Exchange
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Sydney NSW 2000

Client and Market Services Team
NZX Limited
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Wellington, New Zealand

AMP Limited (ASX/NZX: AMP)

Results of the AMP Limited Annual General Meeting held on 8 May 2020

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's AMP Limited Annual General Meeting are included in the attached document.

Please see attached 

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AMP Limited
2020 Annual General Meeting
Friday, 08 May 2020
Results of Meeting

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2(a) To re-elect Trevor Matthews as a director	Ordinary	1,867,740,999 97.17%	40,822,452 2.12%	13,707,546 0.71%	5,424,116	1,881,373,716 97.88%	40,822,452 2.12%	5,424,116	Carried
Item 2(b) To elect Debra Hazelton as a director	Ordinary	1,872,105,133 97.39%	36,243,315 1.89%	13,898,164 0.72%	5,450,786	1,885,924,435 98.11%	36,243,315 1.89%	5,450,786	Carried
Item 2(c) To elect Rahoul Chowdry as a director	Ordinary	1,894,893,481 98.59%	13,054,028 0.68%	14,144,214 0.73%	5,604,660	1,908,959,055 99.32%	13,054,028 0.68%	5,604,660	Carried
Item 2(d) To elect Michael Sammells as a director	Ordinary	1,897,730,113 98.73%	10,144,427 0.53%	14,168,255 0.74%	5,655,854	1,911,821,290 99.47%	10,144,427 0.53%	5,655,854	Carried
Item 3 Adoption of remuneration report	Ordinary	617,209,222 32.18%	1,286,555,392 67.08%	14,100,457 0.74%	5,928,679	628,012,758 32.75%	1,289,776,734 67.25%	5,928,679	Not Carried
Item 4 Cancellation of CEO 2018 Recovery Incentive	Ordinary	1,897,167,574 98.93%	6,576,329 0.34%	14,030,394 0.73%	6,222,220	1,911,133,612 99.66%	6,576,329 0.34%	6,222,220	Carried
Item 5 Refresh placement capacity	Ordinary	1,642,324,054 90.27%	162,477,577 8.93%	14,591,445 0.80%	108,303,617	1,656,844,920 91.07%	162,477,577 8.93%	108,303,617	Carried
Item 6 Approval of convertibility of AMP Capital Notes 2	Ordinary	1,893,591,249 98.76%	9,477,523 0.49%	14,263,971 0.75%	7,543,995	1,907,682,124 99.51%	9,477,523 0.49%	7,543,995	Carried

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

In relation to item 3 adoption of remuneration report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).