

Corporate

Computershare Limited
ABN 71 005 485 825
Yarra Falls, 452 Johnston Street Abbotsford
Victoria 3067 Australia
PO Box 103 Abbotsford
Victoria 3067 Australia
Telephone 61 3 9415 5000
Facsimile 61 3 9473 2500
www.computershare.com

Australia
Canada
Channel Islands
Germany
Hong Kong
India
Ireland
New Zealand
Philippines
Russia
Singapore
South Africa
United Kingdom
USA

15 November 2006

Manager Companies
Company Announcements Office
Australia Stock Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

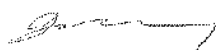
Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the annual general meeting of Computershare Limited was held today and that all resolutions referred to in the notice of meeting were passed.

The resolutions were decided by electronic poll. Details of the resolutions passed and the proxies received and the total number of votes cast on the poll in respect of each resolution are set out in the attached summary.

Yours faithfully



Dominic Horsley
Company Secretary

Proxy and Poll Summary

Computershare Annual General Meeting – 15 November 2006

Agenda Item 3 – Remuneration Report

It was resolved as an ordinary resolution that the Remuneration Report for the year ended 30 June 2006 be adopted.

Agenda Item 4 – Re-election of Directors

- (a) It was resolved as an ordinary resolution that Ms P. J. Maclagan be re-elected as a director of the company
- (b) It was resolved as an ordinary resolution on a show of hands that Mr W. E. Ford be re-elected as a director of the company.
- (c) It was resolved as an ordinary resolution on a show of hands that Mr S Jones be re-elected as a director of the company.

The above resolutions were decided on by an electronic poll. As required by section 251AA(1)(a) of the Corporations Act, the following proxy information is provided:

	TOTAL NUMBER OF PROXY VOTES			
	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
REMUNERATION REPORT	322,390,684	12,436,100	7,042,102	4,877,287
RE-ELECTION OF PENNY MACLAGAN	273,288,031	69,206,038	383,754	4,052,865
RE-ELECTION OF WILLIAM E FORD	337,147,937	4,667,782	234,333	4,876,610
RE-ELECTION OF SIMON JONES	320,953,475	20,861,167	244,198	4,867,577

As required by section 251AA(1)(b) of the Corporations Act, the following information in relation to the electronic poll is provided:

	TOTAL NUMBER OF VOTES CAST ON THE POLLS		
	FOR	AGAINST	ABSTAIN
REMUNERATION REPORT	368,433,374	12,421,434	7,042,843
RE-ELECTION OF PENNY MACLAGAN	319,487,326	69,206,038	383,639
RE-ELECTION OF WILLIAM E FORD	384,137,867	4,671,782	238,858
RE-ELECTION OF SIMON JONES	367,942,232	20,861,167	244,083