

Computershare Limited

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9 November 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir

Results of 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

Item 2) Re-election of Mr SD Jones as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
162,391,506	121,874	402,054	2,865,417

Direct votes received were as follows:

For	Against	Abstain
172,031,197	1,718,795	131,298

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
337,471,426	1,840,669	534,552

Item 3) Re-election of Mrs NP Withnall as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
159,449,192	3,039,545	424,118	2,867,997

Direct votes received were as follows:

For	Against	Abstain
171,936,152	1,785,931	159,207

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
334,420,980	4,838,276	588,192

Item 4) Election of Dr ME Kerber as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
162,413,894	95,746	402,484	2,868,727

Direct votes received were as follows:

For	Against	Abstain
172,026,739	1,721,063	133,488

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
337,491,566	1,816,809	539,172

Item 5) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
135,175,847	26,964,428	645,161	2,786,717

Direct votes received were as follows:

For	Against	Abstain
101,370,609	11,669,376	298,046

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
238,101,405	39,942,193	999,027