



SEEK Limited
Results of 2012 Annual General Meeting

The results of the SEEK Limited Annual General Meeting held on 29 November 2012 are attached. The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*.

All resolutions were passed on a show of hands.

Yours faithfully

Moana Weir
Company Secretary

Annual General Meeting Proxy Summary

Thursday 29 November 2012

2 Remuneration Report

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

For	Against	Abstain	Proxy's discretion
187,132,905	31,589,559	1,302,047	1,611,735

The motion was carried as an ordinary resolution on a show of hands.

3a Re-election of Mr Colin Carter as a Director

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

For	Against	Abstain	Proxy's discretion
235,575,257	1,983,143	225,124	1,654,740

The motion was carried as an ordinary resolution on a show of hands.

3b Election of Mr Graham Goldsmith as a Director

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

For	Against	Abstain	Proxy's discretion
237,442,089	120,208	219,266	1,656,701

The motion was carried as an ordinary resolution on a show of hands.

4a Grant performance right to Mr Andrew Bassat

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

For	Against	Abstain	Proxy's discretion
195,052,175	29,025,803	232,718	1,627,455

The motion was carried as an ordinary resolution on a show of hands.

4b Grant long term incentive options Mr Andrew Bassat

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

For	Against	Abstain	Proxy's discretion
208,994,770	15,083,017	235,349	1,625,015

The motion was carried as an ordinary resolution on a show of hands.