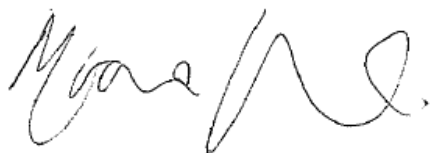


**SEEK Limited
Results of 2014 Annual General Meeting**

The results of the SEEK Limited Annual General Meeting held on 27 November 2014 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

SEEK LIMITED
Annual General Meeting

Proxy Summary
Thursday, 27 November
2014

2A) Re-election of Mr Neil Chatfield as a Director

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

For	Against	Abstain	Proxy's discretion
245,898,068	4,489,815	692,235	933,239

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

2B) Election of Ms Julie Fahey as a Director

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

For	Against	Abstain	Proxy's discretion
249,926,799	641,780	550,828	933,456

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

3) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
230,401,831	5,839,889	1,015,154	919,758

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

4A) Grant of one 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
210,529,819	26,263,438	504,393	922,039

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

4B) Long term incentive options 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
203,431,936	33,354,343	509,041	924,369

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