



17 November 2021

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange

Dear Manager

**SEEK Limited – Results of 2021 Annual General Meeting**

The results of the SEEK Limited Annual General Meeting held virtually on 17 November 2021 are set out in the attached summary. The summary is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) and includes the details of the resolutions passed, the proxies received and the total number of votes cast on the poll in respect of each resolution.

Yours faithfully,

A handwritten signature in blue ink that reads "R. Agnew".

**Rachel Agnew**  
Company Secretary

This announcement was authorised for release by the Company Secretary.

For further information contact:

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**SEEK LIMITED**  
**2021 Annual General Meeting**  
**Wednesday, 17 November 2021**  
**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
2 Remuneration Report	Ordinary	222,141,334 85.36%	36,946,828 14.19%	1,166,677 0.45%	1,268,475	223,013,447 85.68%	37,277,064 14.32%	1,269,475	Carried
3A Re-election of Director - Graham Goldsmith	Ordinary	266,480,888 96.94%	7,245,039 2.64%	1,168,677 0.42%	433,263	267,685,137 97.36%	7,246,139 2.64%	433,263	Carried
3B Re-election of Director - Michael Wachtel	Ordinary	267,209,949 97.19%	6,528,217 2.37%	1,202,138 0.44%	387,563	268,448,759 97.63%	6,528,217 2.37%	387,563	Carried
3C Election of Director - Andrew Bassat	Ordinary	252,373,300 96.63%	7,624,042 2.92%	1,168,758 0.45%	14,029,197	253,291,578 96.95%	7,956,194 3.05%	13,984,197	Carried
4 Grant of one Equity Right to Ian Narev	Ordinary	227,322,520 82.69%	46,452,987 16.89%	1,161,044 0.42%	386,266	228,193,942 82.99%	46,779,281 17.01%	386,266	Carried
5 Grant of Wealth Sharing Plan Options and Rights to Ian Narev	Ordinary	235,192,691 85.54%	38,567,763 14.03%	1,164,044 0.43%	399,420	236,064,063 85.85%	38,897,107 14.15%	399,420	Carried
6 Leaving Benefits Approval	Ordinary	272,042,302 98.94%	1,726,958 0.63%	1,166,677 0.43%	391,880	273,239,876 99.37%	1,731,383 0.63%	393,230	Carried

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