

## ASX announcement

### **Salmat Limited 2011 Annual General Meeting Results**

The following resolutions were considered at the Annual General Meeting of Members of Salmat Limited on 16 November 2011

#### **Resolutions Decided on a Poll**

Resolution 2: Adoption of the Remuneration Report for the year ended 30 June 2011

#### **Resolutions Decided on a Show of Hands**

Resolution 3: Re-election of Director – John Thorn

Resolution 4: Re-election of Director – Ian Elliot

Resolution 5: Salmat Exempt Employee Share Plan

Resolution 6: Salmat Deferred Employee Share Plan

Resolution 7: Salmat Executive Performance Option Plan

Resolution 8: Approval of Financial Assistance

A summary of proxy votes is attached in accordance with Listing Rule 3.13.2 and as required by Section 251AA (2) of the Corporations Act 2001 (Cth).



Stephen Bardwell  
Company Secretary  
16 November 2011



# SALMAT LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 16 November, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	63,520,333	927,121	288,229	78,327	63,648,190	927,121	78,327
3 RE-ELECTION OF DIRECTOR - JOHN THORN	138,386,254	173,182	406,413	16,674	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DIRECTOR - IAN ELLIOT	138,379,671	175,974	408,665	17,213	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 SALMAT EXEMPT EMPLOYEE SHARE PLAN	63,802,061	666,351	271,138	79,912	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 SALMAT DEFERRED EMPLOYEE SHARE PLAN	62,018,385	2,434,827	276,976	80,317	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 SALMAT EXECUTIVE PERFORMANCE OPTION PLAN	63,646,940	839,895	269,067	53,639	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 APPROVAL OF FINANCIAL ASSISTANCE	131,260,915	7,178,830	409,141	129,873	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item