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ASX announcement

Salmat Limited
2012 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Members of Salmat Limited on 13 November 20112

Resolutions Decided on a Poll

Resolution 2: Adoption of the Remuneration Report for the year ended 30 June 2012

Resolution 3: Re-election of Mr Philip Salter

Resolution 4: Re-election of Mr Peter Mattick

Resolution 5: Long Term Incentive Grant to the Chief Executive Officer - Grant Harrod

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).

Bardwell

Stephen Bardwell
Company Secretary
13 November 2012

LINK MARKET SERVICES

SALMAT LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 13 November, 2012

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.

		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)		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
2	REMUNERATION REPORT	62,288,358	5,104,130	381,362	688,445	63,066,260	5,108,130	688,445
3	RE-ELECTION OF DIRECTOR PHILIP SALTER	109,961,186	55,625	30,554,134	7,593	140,494,919	59,625	7,593
4	RE-ELECTION OF DIRECTOR PETER MATTICK	108,741,316	1,274,076	30,553,834	9,312	139,278,749	1,274,076	9,312
5	LONG TERM INCENTIVE GRANT TO THE CHIEF EXECUTIVE OFFICER GRANT HARROD	60,149,240	7,276,974	390,234	645,847	60,927,131	7,284,857	650,847

** - 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