

ASX announcement

Salmat Limited 2013 Annual General Meeting Results

The following resolutions were considered and carried at the Annual General Meeting of Members of Salmat Limited on 21 November 2013.

Resolutions Decided on a Poll

The voting with respect to each resolution is included in the enclosed report.

Resolution 2: Adoption of the Remuneration Report for the year ended 30 June 2013

Resolution 3: Re-election of Director – Fiona Balfour

Resolution 4: Auditor Appointment

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
21 November 2013

**SALMAT LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**ANNUAL GENERAL MEETING
Thursday, 21 November, 2013

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	66,043,002	488,979	607,991	781,658	66,635,945	491,129	784,658
3 RE-ELECTION OF DIRECTOR FIONA BALFOUR	103,633,484	79,884	5,894,524	761,429	139,507,846	79,884	761,429
4 AUDITOR APPOINTMENT	103,657,426	21,969	5,918,414	771,512	139,552,678	21,969	774,512

** - 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