

3 November 2016

Market Announcements Office
Australian Stock Exchange

Dear Sir

[Results of 2016 AGM](#)

In accordance with section 251AA of the Corporations Act and Listing Rule 3.13.2, please find the results of each resolution placed before today's Annual General Meeting attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Daniel Wall', written in a cursive style.

Daniel Wall
Company Secretary

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursdays, 3 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	P	164,777,573	137,441,025 (83.41%)	25,869,784 (15.70%)	1,466,764 (0.89%)	2,568,608	139,316,792 (84.33%)	25,893,784 (15.67%)	2,618,608
2. Election of Mr. Paul Branding as a Non-Executive Director	P	167,042,496	164,763,237 (98.64%)	627,145 (0.38%)	1,652,114 (0.99%)	533,235	168,361,851 (99.63%)	627,145 (0.37%)	677,255
3. Re-election of Mr. Clyde McConaghy as a Non-Executive Director	P	167,101,843	164,701,048 (98.56%)	748,681 (0.45%)	1,652,114 (0.99%)	473,888	168,391,682 (99.56%)	748,681 (0.44%)	525,888
4. Increase of Non-Executive Director Aggregate Fee Cap	P	167,019,735	162,236,648 (97.14%)	3,342,990 (2.00%)	1,440,097 (0.86%)	326,446	164,932,245 (98.01%)	3,342,990 (1.99%)	326,446
5. Amendments to the Constitution of Infomedia Ltd	P	166,859,983	164,435,168 (98.55%)	751,510 (0.45%)	1,673,305 (1.00%)	715,748	168,198,993 (99.56%)	751,510 (0.44%)	715,748

* The Proxy Votes do not include any votes that were revoked at the meeting.