



Link Administration Holdings Limited
ABN 27 120 964 098

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18 November 2016

ASX ANNOUNCEMENT

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

2016 Annual General Meeting – Results

The results of the 2016 Annual General Meeting of Link Administration Holdings Limited held on 18 November 2016 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

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LINK ADMINISTRATION HOLDINGS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 18 November, 2016

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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF DIRECTOR - ANNE MCDONALD	248,272,335	463,024	1,829,330	121,123	21,701,315	11,422	273,731,766 99.83%	474,446 0.17%	121,123
2 RE-ELECTION OF DIRECTOR - MICHAEL CARAPIET	246,285,869	462,090	1,829,330	2,112,721	21,702,986	5,553	271,746,971 99.83%	467,643 0.17%	2,112,721
3 REMUNERATION REPORT	246,225,750	514,647	1,803,035	2,135,783	5,444,517	45,133	253,509,616 99.76%	607,931 0.24%	2,135,783
4 LINK GROUP OMNIBUS EQUITY PLAN	247,874,247	931,837	1,817,541	75,014	9,005,927	44,138	260,561,789 99.61%	1,022,352 0.39%	75,014
5 APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	243,477,406	5,348,559	1,821,465	47,893	9,004,379	49,002	256,163,400 97.92%	5,447,862 2.08%	47,893
6 APPOINTMENT OF KPMG AS AUDITOR	246,272,775	2,455,646	1,830,030	130,861	21,706,539	2,698	271,738,130 99.10%	2,458,344 0.90%	130,861

** - 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