



**RELEASE TO AUSTRALIAN SECURITIES EXCHANGE
WEDNESDAY, 21 NOVEMBER 2018**

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the IMF Bentham Limited annual general meeting held today are set out in the attached table.

Jeremy Sambrook
Company Secretary

Media/Further information:

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ANNUAL GENERAL MEETING
Wednesday, 21 November, 2018

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>
1 ADOPTION OF THE REMUNERATION REPORT	110,212,943	1,434,773	332,462	7,754,951	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR CHRISTINE FELDMANIS	119,046,279	162,633	344,914	181,303	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR MICHAEL KAY	97,065,958	22,279,709	329,553	59,909	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF LTIP AMENDMENTS	109,679,419	1,929,483	358,062	7,768,165	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR ANDREW SAKER UNDER THE LTIP	109,462,143	2,063,635	357,787	7,851,564	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR HUGH MCLERNON UNDER THE LTIP	109,810,296	2,060,635	356,262	7,507,936	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF RETIREMENT BENEFITS TO MR ANDREW SAKER UNDER HIS EMPLOYMENT CONTRACT	106,696,118	1,782,379	363,962	10,892,670	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 APPROVAL OF INDEMNIFIED PERSONS DEEDS OF INDEMNITY, INSURANCE AND ACCESS	110,849,727	708,630	406,253	7,770,519	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