



28 October 2024

Australian Securities and Investments Commission  
Mr Benjamin Cohn-Urbach  
Senior Executive Leader, Market Infrastructure  
Level 5, 100 Market Street  
SYDNEY NSW 2000

ASX Market Announcements Office  
ASX Limited  
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SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

The results of ASX Limited's Annual General Meeting held on 28 October 2024 are set out in the attached document.

All resolutions put to the AGM were decided by way of poll.

In accordance with ASX Listing Rule 3.13(2)(f), ASX Limited advises that more than 25% of the votes cast on Resolution 3 were against the adoption of the 2024 remuneration report, which constitutes a 'first strike' for the purposes of the *Corporations Act 2001* (Cth).

Release of market announcement authorised by:  
**Johanna O'Rourke**  
Group General Counsel and Company Secretary

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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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
3	ADOPTION OF REMUNERATION REPORT	Y	89,049,933 70.85%	32,069,808 25.51%	618,041 0.49%	445,220	3,181,399 2.53%	772,320 0.61%	93,458,636 73.85% 830 Holders	33,096,914 26.15% 463 Holders	449,717 138 Holders	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	NA	119,131,492 94.94%	1,772,457 1.41%	616,786 0.49%	656,769	2,956,750 2.36%	1,005,667 0.80%	123,433,497 97.66% 709 Holders	2,963,062 2.34% 604 Holders	659,027 120 Holders	Carried
5A	ELECT WAYNE BYRES AS A DIRECTOR	NA	119,142,168 94.70%	1,962,613 1.56%	624,976 0.50%	344,487	3,579,149 2.85%	495,204 0.39%	124,154,731 97.93% 1,105 Holders	2,625,057 2.07% 199 Holders	347,571 148 Holders	Carried
5B	ELECT DAVID CLARKE AS A DIRECTOR	NA	118,406,999 94.20%	2,697,250 2.15%	625,008 0.50%	439,607	3,527,982 2.81%	444,751 0.35%	123,298,227 97.45% 1,108 Holders	3,221,241 2.55% 194 Holders	600,691 148 Holders	Carried
6A	ELECT PHILIP GALVIN, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	NA	3,880,197 3.09%	117,032,751 93.34%	635,316 0.51%	757,601	381,495 0.30%	3,459,930 2.76%	4,266,512 3.39% 351 Holders	121,720,703 96.61% 905 Holders	980,837 214 Holders	Not Carried
6B	ELECT ROBERT CAISLEY, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	NA	3,880,408 3.09%	117,032,263 93.17%	635,901 0.51%	535,018	854,491 0.68%	3,209,209 2.55%	4,739,719 3.76% 362 Holders	121,470,079 96.24% 894 Holders	758,254 214 Holders	Not Carried

\*\* - 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