

27 February 2018

Company Announcements Officer  
Australian Securities Exchange Limited  
Exchange Centre, 20 Bridge Street  
SYDNEY NSW 2000

**BY ELECTRONIC LODGEMENT**  
**TECHNOLOGY ONE LIMITED – RESULTS OF 2017 ANNUAL GENERAL MEETING**

Today, Technology One Limited held its Annual General Meeting. The following resolutions were considered and passed by the required majorities following a poll being held on each resolution.

- Resolution 1: Re-Election of Kevin Blinco as a Non-Executive Director  
Resolution 2: Re-Election of John Mactaggart as a Non-Executive Director  
Resolution 3: Adoption of Remuneration Report

A summary of the proxy votes and the number of votes cast on each poll is attached in accordance with the requirements of Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*.

The company thanks its shareholders for their overwhelming support on all the resolutions.

Yours faithfully



Stephen Kennedy  
Company Secretary

## Technology One Limited Results of Annual General Meeting 27 February 2018

As required by Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following are the statistics of the total number of votes exercised by all validly appointed proxies:

The following resolutions were passed by the required majority following a poll being held on each resolution.

### **Resolution 1 – Re-Election of Kevin Blinco, Non-Executive Director**

*Instructions given to validly appointed proxies (as at proxy close):*

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	At the proxy's discretion
201,469,397	35,640,648	39,091	1,728,435

*Total number of votes cast on a poll:*

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution
203,080,957	36,457,659	39,091
84.78%	15.22%	

### **Resolution 2 – Re-Election of John Mactaggart, Non-Executive Director**

*Instructions given to validly appointed proxies (as at proxy close):*

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	At the proxy's discretion
231,485,154	5,625,891	39,091	1,727,435

*Total number of votes cast on a poll:*

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution
233,015,714	6,522,902	39,091
97.28%	2.72%	

### **Resolution 3 – Adoption of Remuneration Report**

*Instructions given to validly appointed proxies (as at proxy close):*

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	At the proxy's discretion
157,796,560	4,335,337	179,525	1,767,149

*Total number of votes cast on a poll:*

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution
159,292,984	5,163,348	210,738
96.86%	3.14%	

*Note: 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.*