



Webster Ltd 2016 AGM Vote Details

Item 1 – Financial Statements and Reports



To receive and consider the
Financial Report, Directors'
Report and Auditor's Report for
the Company and its controlled
entities for the financial year
ended 30 June 2016

Item 2 – Remuneration Report



To consider the Remuneration Report of the Company for the financial year ended 30 June 2016. The Remuneration Report is set out on pages 7 to 13 of the 2016 Annual Report.

Proxy votes received

Votes For	Votes Against	Abstain	Proxy's Discretion	
			Chairman	Other
109,475,362	1,584,538	662,041	18,576,881	1,100,908

Excluded Votes

122,631,627

Item 3 – Re-election of Mr Rod Roberts as Director



That Mr Rod Roberts, a Director retiring in accordance with Article 58 of the Constitution, and being eligible, is re-elected as a Director of the Company.

Proxy votes received

Votes For	Votes Against	Abstain	Proxy's Discretion	
			Chairman	Other
110,762,703	26,240,848	105,990	63,712,249	53,212,501

Item 4 – Re-election of Mr Chris Langdon as Director



That Mr Chris Langdon, a Director retiring in accordance with Article 58 of the Constitution, and being eligible, is re-elected as a Director of the Company.

Proxy votes received				
Votes For	Votes Against	Abstain	Proxy's Discretion	
			Chairman	Other
136,238,003	766,803	104,735	63,712,249	53,212,501

Item 5 – Re-election of Mr Joe Robinson as Director



That Mr Joe Robinson, a Director retiring in accordance with Article 57 of the Constitution, and being eligible, is re-elected as a Director of the Company.

Proxy votes received				
Votes For	Votes Against	Abstain	Proxy's Discretion Chairman	Other
135,505,057	1,501,749	102,735	63,712,249	53,212,501