



**ASX Announcement**  
16 November 2016

## **Results of the 2016 Annual General Meeting of AWE Limited**

AWE Limited advises that in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the results of resolutions considered at the Annual General Meeting held on 16 November 2016.

Voting on all resolutions was conducted on a poll. All resolutions were passed.

Yours Sincerely

Neville Kelly  
Company Secretary  
AWE Limited



## AWE Limited – Results of Annual General Meeting of 16 November 2016

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution Details                                |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                    |         | Number of votes cast on the poll<br>(where applicable) |                    |          | Resolution Result       |
|---|-----------------|--|--------------------|--------------------|---------|--|--------------------|----------|-------------------------|
| Resolution  | Resolution Type | For  | Against            | Proxy's Discretion | Abstain | For  | Against            | Abstain* | Carried/<br>Not Carried |
| 1. Adoption of the Remuneration Report            | Ordinary        | 303,006,269<br>97.59%  | 6,154,512<br>1.98% | 1,327,128<br>0.43% | 900,149 | 304,186,067<br>97.79%                                  | 6,879,359<br>2.21% | 950,149  | Carried                 |
| 2a. Re-election of Mr David McEvoy as a director  | Ordinary        | 305,069,150<br>98.02%  | 4,616,564<br>1.49% | 1,499,354<br>0.49% | 255,990 | 311,819,362<br>98.54%                                  | 4,616,564<br>1.46% | 255,990  | Carried                 |
| 2b. Re-election of Ms Karen Penrose as a director | Ordinary        | 308,464,663<br>99.14%  | 1,150,047<br>0.37% | 1,518,950<br>0.49% | 307,398 | 315,234,471<br>99.64%                                  | 1,150,047<br>0.36% | 257,398  | Carried                 |
| 3. Grant of Cash Share Rights to Mr David Biggs   | Ordinary        | 305,527,091<br>98.35%  | 3,725,056<br>1.20% | 1,394,574<br>0.45% | 794,337 | 311,345,080<br>98.58%                                  | 4,495,499<br>1.42% | 851,337  | Carried                 |

\*Note – votes relating to a person who abstains on an item are not counted in calculating the required majority on a poll.