

21 November 2016

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**RE: SALMAT LIMITED 2016 ANNUAL GENERAL MEETING RESULTS**

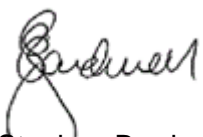
Resolutions decided on a Poll.

The voting with respect to each resolution is included in the enclosed report.

- Resolution 2: Re-election of Director - Fiona Balfour
- Resolution 3: Adoption of Remuneration report for the year ended 30 June 2016

A summary of proxy votes and poll results is attached in accordance with listing rule 3.13.2 and as required by Section 251AA (2) of the Corporations Act 2001 (Cth).

Yours sincerely  
SALMAT LIMITED



Stephen Bardwell  
COMPANY SECRETARY

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ANNUAL GENERAL MEETING  
Monday, 21 November, 2016

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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF DIRECTOR FIONA BALFOUR	164,614,939	101,707	233,513	116,520	3,246,253	128,497	168,685,450 99.86%	230,204 0.14%	116,520
3 REMUNERATION REPORT	75,842,501	3,046,721	249,672	14,725	2,146,804	173,691	78,395,498 96.02%	3,250,732 3.98%	272,368

\*\* - 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