

9 November 2016

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Computershare Limited's 2016 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the attached summary the details of the resolutions passed, the direct votes and proxies received and the total number of votes cast on the poll in respect of each resolution.

Yours faithfully

A handwritten signature in blue ink, appearing to be 'D Horsley'.

Dominic Horsley  
Company Secretary

**COMPUTERSHARE LIMITED**  
**Annual General Meeting**  
**Wednesday, 09 November 2016**  
**Voting Results**

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 (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 - Re-election of Mr A L Owen as a director	Ordinary	315,718,364	2,919,965	1,867,120	169,898	57,014,903	221,712	1,302,986	374,992,413 99.17%	3,147,177 0.83%	1,472,884	Carried
Item 3 - Re-election of Mr S D Jones as a director	Ordinary	314,917,044	3,209,844	1,867,120	681,337	57,036,666	202,439	1,300,496	374,215,856 99.09%	3,417,783 0.91%	1,981,833	Carried
Item 4 - Remuneration Report	Ordinary	283,977,052	5,246,303	1,738,718	1,941,970	37,465,890	1,238,722	1,471,052	323,568,519 98.03%	6,490,525 1.97%	3,416,689	Carried
Item 5 - Grant of Performance Rights to the CEO	Ordinary	310,420,638	7,927,602	1,705,900	621,203	54,872,130	1,895,730	1,373,166	367,390,941 97.39%	9,828,832 2.61%	1,995,122	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.