

17 November 2016

Market Announcements Office  
Level 4 Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**2016 Annual General Meeting – Results of Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, are set out in the attached proxy summary.

Yours sincerely



Brendan Case  
**Company Secretary**

**SENETAS CORPORATION LIMITED**  
**2016 Annual General Meeting**  
**Thursday, 17 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				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Mr Francis Galbally as a Director	Ordinary	431,345,782 95.66%	2,160,494 0.48%	17,398,358 3.86%	1,170,810	Item as passed on a show of hands			Carried
2B Re-election of Mr Lachie Given as a Director	Ordinary	432,029,264 95.85%	1,407,096 0.31%	17,317,358 3.84%	1,321,726	Item as passed on a show of hands			Carried
3 Remuneration Report	Ordinary	283,903,273 91.76%	8,479,776 2.74%	17,027,358 5.50%	2,574,857	Item as passed on a show of hands			Carried

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