



# ASX & MEDIA RELEASE

FOR IMMEDIATE RELEASE  
18 November 2016

## **2016 Annual General Meeting – 18 November 2016 Results of 2016 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Myer Holdings Limited advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

**For further information, please contact:**

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### 3a Election of Mr Dave Whittle as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's discretion
459,450,638 (99.14%)	1,456,570 (0.31%)	785,443	2,547,272 (0.55%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
464,627,438 (99.69%)	1,461,595 (0.31%)	797,788

### 3b Re-election of Mr Ian Cornell as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's discretion
459,638,983 (99.17%)	1,232,555 (0.27%)	749,782	2,618,603 (0.56%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
464,868,051 (99.73%)	1,268,988 (0.27%)	749,782

### 3c Re-election of Mr Bob Thorn as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's discretion
459,391,741 (99.11%)	1,543,501 (0.33%)	727,206	2,577,475 (0.56%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
464,334,281 (99.66%)	1,599,934 (0.34%)	952,606

#### 4 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's discretion
379,060,630 (83.61%)	71,859,356 (15.85%)	10,593,619	2,442,026 (0.54%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
383,068,081 (84.18%)	72,015,311 (15.82%)	10,668,774

#### 5a Allocation of restricted shares to the Chief Executive Officer and Managing Director, Mr Richard Umbers

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's discretion
445,564,240 (98.23%)	5,588,432 (1.23%)	10,625,734	2,457,517 (0.54%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
450,272,726 (98.74%)	5,741,417 (1.26%)	10,658,887

#### 5b Grant of performance rights to the Chief Executive Officer and Managing Director, Mr Richard Umbers

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's discretion
445,466,445 (98.18%)	5,739,039 (1.26%)	10,526,001	2,508,438 (0.55%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
450,254,850 (98.71%)	5,865,884 (1.29%)	10,556,296