

DULUXGROUP LIMITED
2016 Annual General Meeting
Wednesday, 14 December 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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2.1 Election of Director-Mr Graeme Liebelt	Ordinary	236,128,950 98.10%	2,641,765 1.09%	1,933,477 0.81%	798,052	243,064,110 98.92%	2,641,765 1.08%	798,052	Carried
2.2 Re-election of Director-Mr Andrew Larke	Ordinary	237,082,842 98.50%	1,668,422 0.69%	1,947,934 0.81%	803,046	244,032,459 99.32%	1,668,422 0.68%	803,046	Carried
3 Adoption of Remuneration Report	Ordinary	224,638,576 97.41%	4,023,623 1.74%	1,947,389 0.85%	10,740,134	227,009,783 98.26%	4,023,903 1.74%	10,740,134	Carried
4.1 Allocation of shares to Patrick Houlihan	Ordinary	223,669,699 97.04%	4,931,506 2.14%	1,886,327 0.82%	11,013,912	227,429,167 97.88%	4,931,686 2.12%	11,022,291	Carried
4.2 Allocation of shares to Stuart Boxer	Ordinary	223,630,785 97.02%	5,004,858 2.17%	1,863,018 0.81%	11,002,783	227,363,619 97.85%	5,005,038 2.15%	11,014,487	Carried
5 Renewal of approval of leaving entitlements	Ordinary	235,017,489 97.75%	3,491,977 1.46%	1,893,792 0.79%	945,496	237,327,699 98.55%	3,497,897 1.45%	947,256	Carried
6 Grant of share rights to Non-Executive Directors	Ordinary	234,944,589 97.71%	3,634,519 1.52%	1,860,574 0.77%	910,040	238,383,012 98.50%	3,635,214 1.50%	911,040	Carried
7 Increase to Non-Executive Director fees	Ordinary	234,952,712 97.78%	3,470,288 1.44%	1,878,323 0.78%	1,048,399	238,385,870 98.56%	3,487,376 1.44%	1,056,020	Carried

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