

14 November 2017

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 2017 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', written over a horizontal line.

Dominic Horsley
Company Secretary

COMPUTERSHARE LIMITED
Annual General Meeting
Tuesday, 14 November 2017
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 Ms T L Fuller as a director	Ordinary	318,862,744	2,172,118	2,011,856	262,652	47,534,431	241,691	148,841	368,620,164 99.35%	2,419,309 0.65%	413,493	Carried
ITEM 3 Re-election of Dr M E Kerber as a director	Ordinary	310,018,417	11,171,961	2,030,342	89,652	47,964,125	223,935	136,903	360,226,017 96.93%	11,401,396 3.07%	226,555	Carried
ITEM 4 Re-election of Mr J M Velli as a director	Ordinary	313,125,006	7,889,689	2,029,002	265,675	47,995,559	187,411	141,993	363,362,700 97.82%	8,082,600 2.18%	407,668	Carried
ITEM 5 Remuneration Report	Ordinary	291,343,227	3,100,243	2,007,852	562,183	36,343,634	1,283,693	242,916	329,897,688 98.69%	4,395,594 1.31%	805,099	Carried
ITEM 6 Grant of Performance Rights to the CEO	Ordinary	318,793,034	1,964,121	2,000,505	551,715	46,375,893	1,684,963	279,797	367,368,342 99.01%	3,668,807 0.99%	831,512	Carried

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