

16 November 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2017 Annual General 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
Annual General Meeting
Thursday, 16 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				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 Kenneth Gillespie as a Director	Ordinary	497,304,703 94.72%	24,888,105 4.74%	2,833,556 0.54%	8,949,819	Carried on a show of hands.			Carried
2B Re-election of Mr Lawrence Hansen as a Director	Ordinary	514,857,769 98.06%	7,345,892 1.40%	2,833,556 0.54%	8,938,966	Carried on a show of hands.			Carried
3 Grant Options to Managing Director and CEO	Ordinary	322,391,653 82.69%	65,083,779 16.70%	2,382,194 0.61%	4,118,557	Carried on a show of hands.			Carried
4 Adoption of the Remuneration Report	Ordinary	315,026,789 81.13%	70,561,751 18.17%	2,718,556 0.70%	5,089,087	Carried on a show of hands.			Carried
5 Non-executive Directors' Remuneration	Ordinary	307,082,746 78.18%	83,048,926 21.14%	2,678,556 0.68%	1,105,955	Carried 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.