



23 November 2017

2017 Annual General Meeting – Results of Meeting

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

-ENDS-

Enquiries:

Paul Vine
Company Secretary
IOOF Holdings Limited
P: +61 3 8614 4525
E: paul.vine@ioof.com.au

Rachel Scully
Head of Corporate Affairs
IOOF Holdings Limited
P: +61 3 8614 4530
E: rachel.scully@ioof.com.au

About IOOF Holdings Limited

IOOF has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest groups in the financial services industry.

IOOF provides advisers and their clients with the following services:

- **Financial Advice and Distribution** services via our extensive network of financial advisers and stockbrokers;
- **Platform Management and Administration** for advisers, their clients and hundreds of employers in Australia;
- **Investment Management** products that are designed to suit any investor's needs; and
- **Trustee Services** including compensation trusts, estate planning and corporate trust services.

Further information about IOOF can be found at www.ioof.com.au

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursdays, 23 November 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
2a. To re-elect Mr George Venardos as a Director	P	189,653,478	157,531,186 (83.06%)	807,460 (0.43%)	31,314,832 (16.51%)	237,675	192,250,749 (99.58%)	807,460 (0.42%)	237,675
2b. To re-elect Ms Jane Harvey as a Director	P	189,609,611	154,261,136 (81.36%)	4,033,501 (2.13%)	31,314,974 (16.52%)	281,542	188,980,841 (97.91%)	4,033,501 (2.09%)	281,542
3. Remuneration Report	P	188,372,062	149,185,640 (79.20%)	7,900,038 (4.19%)	31,286,384 (16.61%)	1,153,680	180,542,693 (95.81%)	7,901,442 (4.19%)	1,153,680
4. Grant of Performance Rights to the Managing Director	P	188,785,832	153,815,734 (81.48%)	3,707,374 (1.96%)	31,262,724 (16.56%)	739,910	185,245,981 (98.04%)	3,708,778 (1.96%)	739,910
5. Ratification of Prior Issue of Shares	P	43,874,939	10,962,370 (24.99%)	1,601,297 (3.65%)	31,311,272 (71.36%)	468,708	45,667,491 (96.61%)	1,601,297 (3.39%)	479,590

* The Proxy Votes do not include any votes that were revoked at the meeting.