



## ASX & MEDIA RELEASE

*24 November 2017*

### **2017 Annual General Meeting – 24 November 2017 Results of 2017 Annual General Meeting**

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

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**MYER HOLDINGS LIMITED**

2017 Annual General Meeting

Friday, 24 November 2017 at 11.00am

Mural Hall, Myer Melbourne

**3a Election of Ms JoAnne Stephenson as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
380,954,580 (69.25%)	165,002,322 (29.99%)	2,000,653	4,166,507 (0.76%)

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
386,549,478 (70.01%)	165,557,797 (29.99%)	2,082,822

**3b Election of Mr Garry Hounsell as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
384,520,001 (69.89%)	161,405,162 (29.34%)	1,924,367	4,274,533 (0.78%)

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
390,339,058 (70.69%)	161,834,991 (29.31%)	2,016,049

**3c Re-election of Ms Julie Ann Morrison as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
387,941,872 (70.52%)	158,062,873 (28.73%)	1,996,561	4,122,757 (0.75%)

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
393,441,232 (71.26%)	158,669,318 (28.74%)	2,079,548

#### 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
382,636,241 (69.84%)	160,712,926 (29.33%)	3,245,430	4,548,977 (0.83%)

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

For	Against	Abstain
387,806,151 (70.59%)	161,566,867 (29.41%)	3,310,275

It is noted that more than 25% of votes were cast against this resolution.

#### 5 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
379,122,016 (69.06%)	165,489,175 (30.15%)	2,751,683	4,351,873 (0.79%)

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

For	Against	Abstain
384,396,619 (69.79%)	166,415,161 (30.21%)	2,756,772

#### 6 Amendment to the Constitution to permit Hybrid AGMs

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

For	Against	Abstention	Proxy's discretion
389,104,767 (71.05%)	153,481,778 (28.03%)	4,496,241	5,041,277 (0.92%)

The motion was not carried as a special resolution on a poll, the details of which are:

For	Against	Abstain
395,572,954 (71.97%)	154,090,954 (28.03%)	4,526,190

## 7 Renewal of proportional takeover provisions in the Constitution

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

For	Against	Abstention	Proxy's discretion
391,014,288 (71.26%)	152,577,412 (27.80%)	3,378,926	5,153,437 (0.94%)

The motion was not carried as a special resolution on a poll, the details of which are:

For	Against	Abstain
397,678,081 (72.21%)	153,068,166 (27.79%)	3,423,851