



SEEK Limited
Results of 2018 Annual General Meeting

The results of the SEEK Limited Annual General Meeting ("AGM") held on 27 November 2018 are attached. The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

All resolutions were passed. The results were decided on a poll and include all available proxies cast at the AGM.

Yours faithfully

Lynne Jensen
Company Secretary

SEEK Limited
2018 Annual General Meeting
Tuesday, 27 November 2018
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 Remuneration Report	Ordinary	192,760,659 79.13%	49,349,481 20.26%	1,478,494 0.61%	539,911	194,254,944 79.74%	49,368,615 20.26%	539,911	Carried
3A Re-election of Director - Mr Graham Goldsmith	Ordinary	256,222,218 99.18%	629,312 0.24%	1,489,986 0.58%	345,805	257,895,890 99.76%	631,897 0.24%	345,805	Carried
3B Election of Director - Mr Michael Wachtel	Ordinary	256,685,107 99.37%	129,322 0.05%	1,494,344 0.58%	378,548	258,363,137 99.95%	131,907 0.05%	378,548	Carried
4 Grant of one Equity Right to Andrew Bassat	Ordinary	210,701,708 86.46%	31,548,141 12.94%	1,465,548 0.60%	459,879	212,231,120 87.05%	31,570,548 12.95%	459,879	Carried
5 Grant of Wealth Sharing Plan Rights Andrew Bassat	Ordinary	163,441,612 67.07%	78,805,166 32.33%	1,463,846 0.60%	464,652	164,968,822 67.67%	78,828,073 32.33%	464,652	Carried

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