

**DWS Limited
Annual General Meeting
Thursday, 14 November 2019
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
1. To Adopt the Remuneration Report	Ordinary	8,256,947 58.62%	4,716,562 33.48%	1,112,764 7.90%	277,844	Carried on a show of hands			Carried
2. Re-election of Ms Selina Lightfoot	Ordinary	12,974,376 90.03%	341,532 2.37%	1,095,764 7.60%	55,778	Carried on a show of hands			Carried
3. Appointment of Mr Danny Gorog	Ordinary	12,998,848 90.42%	323,809 2.25%	1,053,385 7.33%	91,408	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.