



SEEK Limited
Results of 2019 Annual General Meeting

The results of the SEEK Limited Annual General Meeting (“AGM”) held on 26 November 2019 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

A handwritten signature in black ink, appearing to read "Lynne Jensen", written over a faint, illegible printed name.

Lynne Jensen
Company Secretary

SEEK LIMITED
2019 Annual General Meeting
Tuesday, 26 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
2 Remuneration Report	Ordinary	169,191,078 73.33%	59,755,585 25.91%	1,746,656 0.76%	17,456,811	172,637,633 74.29%	59,757,308 25.71%	17,456,811	Carried
3A Re-election of Director - Denise Bradley	Ordinary	240,482,267 91.56%	20,446,909 7.78%	1,755,515 0.66%	237,433	243,957,569 92.26%	20,452,632 7.74%	237,433	Carried
3B Election of Director - Leigh Jasper	Ordinary	260,808,897 99.29%	99,393 0.04%	1,755,946 0.67%	257,888	264,288,630 99.96%	101,116 0.04%	257,888	Carried
4 Grant of one Equity Right to Andrew Bassat	Ordinary	190,903,769 77.00%	55,252,305 22.29%	1,745,626 0.71%	656,606	194,373,182 77.87%	55,254,028 22.13%	656,606	Carried
5 Grant of Wealth Sharing Plan Options and Rights to Andrew Bassat	Ordinary	192,095,081 77.48%	54,048,793 21.81%	1,744,776 0.71%	669,656	195,562,844 78.35%	54,051,316 21.65%	669,656	Carried

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

In relation to Resolution 2, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001.