



19 November 2020

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange

Dear Manager

**SEEK Limited – Results of 2020 Annual General Meeting**

The results of the SEEK Limited Annual General Meeting held virtually on 19 November 2020 are set out in the attached summary. The summary is provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)* and includes the details of the resolutions passed, the proxies received and the total number of votes cast on the poll in respect of each resolution.

As 83.28% of votes were cast in favour of the Remuneration Report resolution (Item 2), the conditional spill resolution (Item 7) was not required to be put to the meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Lynne Jensen", written over a light blue horizontal line.

**Lynne Jensen**  
Company Secretary

This announcement was authorised for release by the Company Secretary.

**For further information please contact:**

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**SEEK LIMITED**  
**2020 Annual General Meeting**  
**Thursday, 19 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	199,129,319	39,941,124	650,809	12,172,649	200,613,893 83.28%	40,276,626 16.72%	12,182,999	Carried
3A Re-election of Director - Julie Fahey	Ordinary	264,036,817	1,770,938	656,668	376,095	265,943,602 99.33%	1,780,938 0.67%	376,095	Carried
3B Re-election of Director - Vanessa Wallace	Ordinary	236,650,749	28,461,250	676,427	1,052,092	238,575,043 89.34%	28,473,500 10.66%	1,052,092	Carried
3C Election of Director - Linda Kristjanson	Ordinary	265,681,168	114,413	672,416	372,521	267,603,701 99.95%	124,413 0.05%	372,521	Carried
4 Renewal of Proportional Takeover provision	Special	264,447,527	1,337,478	675,464	380,049	266,299,746 99.50%	1,347,478 0.50%	429,911	Carried
5 Grant of one Equity Right to Andrew Bassat	Ordinary	214,749,551	36,288,226	669,411	313,734	216,297,763 85.52%	36,621,704 14.48%	321,572	Carried
6 Grant of Wealth Sharing Plan Options and Rights to Andrew Bassat	Ordinary	208,439,492	42,603,695	661,126	316,609	209,979,419 83.02%	42,937,173 16.98%	324,447	Carried

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