



19 November 2024

The Manager  
ASX Market Announcements Office  
Australian Securities Exchange

Dear Manager

**SEEK Limited – Results of 2024 Annual General Meeting**

The results of the SEEK Limited Annual General Meeting held on 19 November 2024 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.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "R. Agnew".

**Rachel Agnew**  
Company Secretary

This announcement was authorised for release by the Company Secretary.

**For further information please contact:**

**Investors & Analysts**

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**Media**

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**SEEK Limited**

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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	238,406,684 89.38%	28,171,944 10.56%	150,349 0.06%	26,712	238,613,651 89.43%	28,188,944 10.57%	27,212	Carried
3A Election of Director - Rachael Powell	Ordinary	267,417,361 98.22%	4,673,631 1.72%	152,349 0.06%	31,076	275,955,741 98.33%	4,673,831 1.67%	31,076	Carried
3B Re-election of Director - Graham Goldsmith	Ordinary	248,532,054 91.31%	23,496,938 8.63%	154,091 0.06%	91,334	257,072,176 91.63%	23,497,138 8.37%	91,334	Carried
3C Re-election of Director - Michael Wachtel	Ordinary	261,601,088 96.09%	10,475,946 3.85%	152,549 0.06%	44,834	270,139,868 96.27%	10,475,946 3.73%	44,834	Carried
3D Re-election of Director - Andrew Bassat	Ordinary	252,811,819 94.73%	13,903,052 5.21%	152,349 0.06%	5,407,197	253,054,076 94.79%	13,903,052 5.21%	13,703,520	Carried
4 Grant of one Equity Right to the Managing Director and Chief Executive Officer, Ian Narev, for the year ending 30 June 2025	Ordinary	209,779,347 77.05%	62,331,448 22.89%	150,349 0.06%	13,273	218,159,583 77.74%	62,471,792 22.26%	29,273	Carried
5 Grant of Wealth Sharing Plan Options and Wealth Sharing Plan Rights to the Managing Director and Chief Executive Officer, Ian Narev, for the year ending 30 June 2025	Ordinary	253,981,870 93.30%	18,069,659 6.64%	150,349 0.06%	72,539	262,501,250 93.56%	18,070,859 6.44%	88,539	Carried
6 Renewal of Leaving Benefits Approval	Ordinary	271,560,557 99.75%	535,240 0.19%	151,839 0.06%	26,781	280,081,627 99.81%	536,240 0.19%	42,781	Carried

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