



Webster Limited ABN 23 009 476 000

349 Forth Road  
FORTH TAS 7310  
Postal address  
PO Box 1283  
DEVONPORT TAS 7310  
Australia  
Telephone 61 (03) 6427 5000  
Facsimile 61 (03) 6427 5001

11<sup>th</sup> November 2014

The Manager  
Companies Announcement Section  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**Via elodgement**

Dear Sir/Madam,

**WEBSTER LIMITED (WBA)**  
**RESULTS OF RESOLUTIONS AND PROXY INFORMATION**  
**2014 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, I advise the following results at the Webster Limited Annual General Meeting held on Tuesday, 11 November 2014.

**2. Adoption of the Remuneration Report - Non-binding Ordinary Resolution**

"That the remuneration report of the Company for the financial year ended 30 June 2014 be adopted."

The above non-binding ordinary resolution was passed on a show of hands.

**3. Re-election of Director**

**Mr C D Corrigan – Ordinary Resolution**

"That Mr C D Corrigan, a director retiring in accordance with Article 58 of the Constitution, and being eligible, is re-elected as a director of the Company."

The above ordinary resolution was passed on a show of hands.

As required by section 251AA of the Corporations Act, the following validly appointed proxy information is provided:

Item of Business	For	Against	Open*	Total	Abstain
2. Adoption of the Remuneration Report	39,629,139	4,218,583	8,481,964	52,329,686	109,603
3. Re-election of Mr C D Corrigan	76,849,937	3,984,327	13,013,674	93,847,938	-

(\* at proxy's discretion)

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S Stegmann', followed by a horizontal line.

Susan Stegmann  
**Company Secretary**