

20 November 2014

Company Announcements Office
Australian Securities Exchange Limited
Level 6
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

SENETAS CORPORATION LIMITED – ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following statistics are provided in relation to each motion on the agenda:

2) Re-election of Mr Francis Galbally

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
424,726,138	3,871,399	591,445	4,473,352

The motion was carried as an ordinary resolution on a show of hands.

3) Grant of Performance Rights to the Managing Director and Chief Executive Officer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
417,259,218	10,469,576	2,093,202	3,840,338

The motion was carried as an ordinary resolution on a show of hands.



4) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
282,043,651	5,264,710	2,363,710	4,444,352

The motion was carried as an ordinary resolution on a show of hands.

Yours sincerely

Brendan Case
Company Secretary