

MYER

ASX & MEDIA RELEASE

FOR IMMEDIATE RELEASE
20 November 2015

**2015 Annual General Meeting – 20 November 2015
Results of 2015 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Myer Holdings Limited advises voting results of all resolutions and proxies received as set out in the attached proxy and voting summary.

For further information, please contact:

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3 Election of Ms Christine Froggatt as a Director

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

For	Against	Abstain	Proxy's discretion
325,973,355 (82.91%)	62,629,334 (15.93%)	1,080,300	4,547,019 (1.16%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
339,474,385 (84.41%)	62,720,901 (15.59%)	1,090,787

4 Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
299,667,221 (76.69%)	86,672,861 (22.17%)	2,543,691	4,473,543 (1.14%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
311,732,510 (78.05%)	87,644,355 (21.95%)	2,507,764

5 Grant of performance rights to Chief Executive Officer and Managing Director, Mr Richard Umbers

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

For	Against	Abstain	Proxy's discretion
377,776,045 (96.28%)	10,157,312 (2.59%)	1,311,167	4,430,484 (1.13%)

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
390,999,185 (97.45%)	10,212,060 (2.55%)	1,321,654