



*Trusted since 1888*

Equity Trustees Limited  
ABN 46 004 031 298  
AFS Licence No 240975  
RSE Licence No L0003094

Level 2, 575 Bourke Street  
Melbourne Victoria 3000  
GPO Box 2307  
Melbourne Vic 3001  
Telephone (61 3) 8623 5000  
Facsimile (61 3) 8623 5200  
Email [equity@eqt.com.au](mailto:equity@eqt.com.au)  
Website [www.eqt.com.au](http://www.eqt.com.au)

27 November 2015

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Equity Trustees Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**Philip Maddox**  
Company Secretary



**EQUITY TRUSTEES LIMITED**  
**Annual General Meeting**  
**Friday, 27 November 2015**  
**Voting Results**



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

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 To adopt the Remuneration report for 30 June 2015	Ordinary	10,512,609 94.84%	380,696 3.43%	191,555 1.73%	26,502	Carried on a show of hands			Carried
3A Re-election of Ms Alice Williams as a Director	Ordinary	11,277,381 97.91%	2,634 0.02%	238,151 2.07%	6,500	Carried on a show of hands			Carried
3B Re-election of Mr Kevin Eley as a Director	Ordinary	11,279,825 97.93%	190 0.00%	238,151 2.07%	6,500	Carried on a show of hands			Carried
4 Approval of Long-term Incentive Award for Managing Director	Ordinary	10,786,331 94.01%	493,189 4.30%	193,663 1.69%	51,483	Carried on a show of hands			Carried