

**ASX ANNOUNCEMENT / MEDIA RELEASE****ASX: ABU**

29 November 2017

**2017 Annual General Meeting Voting Results**

Details of votes cast at the Annual General Meeting of shareholders held on Wednesday 29 November 2017 are attached.

Proxies were received in respect of 193,600,724 shares representing approximately 52% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 17 October 2017 were passed at the meeting. As set out in the Notice of Annual General Meeting, the Chairperson of the Meeting has voted undirected proxies in favour of the resolutions.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes, the proxies received and, where relevant, the poll results in respect of each resolution are set out in the attached summary.

Signed



**Jutta Zimmermann**  
**Company Secretary**

**1. Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain / Excluded</b>	<b>Proxy's discretion</b>
155,702,926	645,516	3,124,700	34,127,582

The motion was carried as an advisory resolution by a show of hands.

**2. Re-Election of Director – Mr Mark Faul**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
138,911,656	20,553,486	0	34,135,582

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

**3. Re-Election of Director – Mr Tommy McKeith**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
158,919,656	545,486	0	34,135,582

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

**4. Approval of the issue of securities under the ABM Share Option Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
84,914,681	770,517	73,781,779	34,133,747

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

**5. Approval of the Grant of Options to Pacific Road Capital Management Pty Ltd as Nominee of Ms Susan Corlett**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
9,981,857	27,622,532	121,862,588	34,133,747

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

**6. Approval of Grant of Options to Mr Brett Smith**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
77,861,331	27,823,867	53,781,779	34,133,747

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

**7. Adoption of New Constitution**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
158,217,959	587,938	659,245	34,135,582

The motion was carried as a special resolution by a show of hands.

**8. Approval of 10% Additional Placement Capacity**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
138,708,049	20,757,093	0	34,135,582

The motion was carried as a special resolution by a show of hands.