



**Billabong  
International  
Limited**

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# ASX ANNOUNCEMENT

## ANNUAL GENERAL MEETING RESOLUTIONS

**GOLD COAST, 21 November 2014:** Billabong International Limited, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the results of voting by poll at today's Annual General Meeting.

### RESOLUTION 1 – RE-ELECTION OF MR. GORDON MERCHANT

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

For	Against	Abstain
652,553,520	5,489,488	132,657

The motion was carried as an ordinary resolution.

### RESOLUTION 2 – RE-ELECTION OF DR. SALLY PITKIN

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

For	Against	Abstain
654,603,351	3,412,750	159,564

The motion was carried as an ordinary resolution.

### RESOLUTION 3 – REMUNERATION REPORT

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

For	Against	Abstain
558,306,986	2,054,603	322,442

The motion was carried as an ordinary resolution by a majority of more than 75%.

### RESOLUTION 4 – ISSUE TO MR. NEIL FISKE UNDER THE BILLABONG INTERNATIONAL LIMITED EXECUTIVE INCENTIVE PLAN

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

For	Against	Abstain
555,480,177	4,929,372	286,772

The motion was carried as an ordinary resolution.

**JOANNA BRAND**  
COMPANY SECRETARY

