



Seymour Whyte Limited  
ACN 105 493 203

26 November 2014

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

Dear Sir/Madam

**SEYMOUR WHYTE LIMITED (ASX: SWL)  
RESULTS OF 2014 ANNUAL GENERAL MEETING (AGM) & CHANGE OF AUDITOR**

Seymour Whyte Limited advises that all resolutions put to shareholders at today's AGM, were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the *attached* proxy summary provides details of the proxies received for each resolution.

Seymour Whyte Limited also advises that in accordance with Listing Rule 3.16.3, Deloitte Touche Tohmatsu was appointed as auditor of the Company at the AGM. This appointment follows the resignation of Grant Thornton with the consent of the Australian Securities and Investments Commission.

Yours faithfully

A handwritten signature in blue ink that reads "Lisa Dalton".

Lisa Dalton  
Company Secretary



Seymour Whyte Limited  
2014 ANNUAL GENERAL MEETING  
Wednesday, 26 November 2014

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			
	For	Against	Proxy's Discretion	Abstain
2. Remuneration Report	34,040,796	316,427	1,246,360	101,398
3A. Re-election of Mac Drysdale	39,115,408	83,123	18,366,129	30,600
3B. Re-election of Don Mackay	39,101,381	97,150	18,366,129	30,600
3C. Election of Chris Greig	39,090,476	112,055	18,359,129	33,600
3D. Election of Robert Carr	39,055,568	116,123	18,390,469	33,100
4. Change of Auditor	39,074,760	40,645	18,356,129	123,726
5. Approval of EESP	34,146,501	260,669	18,325,639	62,451
6. Approval of ESOP	34,143,003	274,667	18,325,639	51,951
7A LTIP Options to David McAdam	32,554,013	1,850,734	18,355,639	34,874
7B. LTIP Options to Robert Carr	31,420,075	2,975,672	18,364,639	34,874
8A. RCPL Options to David McAdam	31,933,615	2,467,832	18,358,939	34,874
8B. RCPL Options to Robert Carr	30,797,245	3,604,202	18,371,689	22,124
9. Approval of Issue of Shares	29,322,906	248,618	18,361,324	62,412
10. Approval Proportional TakeOver Provisions	38,980,042	190,560	18,360,514	64,144