



**WASHINGTON H SOUL PATTINSON  
AND COMPANY LIMITED**

ABN: 49 000 002 728

Level 1, 160 Pitt Street Mall Sydney NSW 2000 Australia

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**ASX Announcement - 5 December 2014**

**2014 Annual General Meeting - Results of Resolutions**

Following are the results of resolutions put to the Shareholders of the Company at the Annual General Meeting held today:

**Item 2 - To adopt the Remuneration Report for the year ended  
31 July 2014**

Carried on a show of hands

**Item 3a - To re-elect Mr. Thomas C.D. Millner as a Director**

Carried on a show of hands

**Item 3b - To re-elect Mr. Warwick M. Negus as a Director**

Carried on a show of hands

**Item 3c - To re-elect Ms. Melinda R. Roderick as the Finance Director**

Carried on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 details of proxies received for the meeting are attached.

I.D. Bloodworth  
Company Secretary



## **Washington H Soul Pattinson and Company Limited**

### **Proxy Results - 2014 Annual General Meeting - 5 December 2014**

#### **Item 2 - To adopt the Remuneration Report for the year ended 31 July 2014**

<b>Proxies in favour of</b>	<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>TOTAL</b>	<b>ABSTAIN</b>
Chairman	148,541,926	1,531,427	5,070,520	155,143,873	188,042
Other Attendees	9,892,390	56,299	350,304	10,298,993	4,000
<b>Total</b>	<b>158,434,316</b>	<b>1,587,726</b>	<b>5,420,824</b>	<b>165,442,866</b>	<b>192,042</b>

% of Shares eligible to be voted on the Remuneration Report      72.7%      0.7%      2.5%      75.9%      0.1%

#### **Item 3a - To re-elect Mr. Thomas C.D. Millner as a Director**

<b>Proxies in favour of</b>	<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>TOTAL</b>	<b>ABSTAIN</b>
Chairman	144,247,166	26,621,306	5,281,162	176,149,634	25,936
Other Attendees	9,912,188	27,611	356,741	10,296,540	6,453
<b>Total</b>	<b>154,159,354</b>	<b>26,648,917</b>	<b>5,637,903</b>	<b>186,446,174</b>	<b>32,389</b>

% of Shares on Issue      64.4%      11.1%      2.4%      77.9%      0.0%

#### **Item 3b - To re-elect Mr. Warwick M. Negus as a Director**

<b>Proxies in favour of</b>	<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>TOTAL</b>	<b>ABSTAIN</b>
Chairman	169,774,796	1,084,415	5,286,412	176,145,623	29,947
Other Attendees	9,924,181	15,031	356,741	10,295,953	7,040
<b>Total</b>	<b>179,698,977</b>	<b>1,099,446</b>	<b>5,643,153</b>	<b>186,441,576</b>	<b>36,987</b>

% of Shares on Issue      75.1%      0.5%      2.4%      77.9%      0.0%

#### **Item 3c - To re-elect Ms. Melinda R. Roderick as the Finance Director**

<b>Proxies in favour of</b>	<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>TOTAL</b>	<b>ABSTAIN</b>
Chairman	141,011,476	29,864,594	5,280,412	176,156,482	19,088
Other Attendees	9,932,462	15,031	355,500	10,302,993	-
<b>Total</b>	<b>150,943,938</b>	<b>29,879,625</b>	<b>5,635,912</b>	<b>186,459,475</b>	<b>19,088</b>

% of Shares on Issue      63.1%      12.5%      2.4%      77.9%      0.0%