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28 October 2015

ASX Market Announcements
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Dick Smith Holdings Limited 2015 Annual General Meeting Results

We advise that at the Dick Smith Holdings Limited 2015 Annual General Meeting held on 28 October 2015, resolutions 2, 3(a), 3(b) and 4(a), 4(b) as set out in the Notice of Meeting, were passed by poll. The Notice of Meeting was lodged with the ASX on 16 September 2015.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of proxy and direct votes, and votes cast for each resolution are attached.

Yours sincerely



David Cooke
Company Secretary

Enc.



ANNUAL GENERAL MEETING
Wednesday, 28 October, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	134,354,475	178,291	527,092	56,050	1,838,852	872,164	137,099,458	1,050,455	346,669
3A RE-ELECTION OF MR ROBERT MURRAY AS A DIRECTOR	150,837,568	414,411	537,092	24,476	3,051,403	564,387	155,141,476	978,798	24,476
3B RE-ELECTION OF MR JAMIE TOMLINSON AS A DIRECTOR	151,027,600	243,530	547,092	24,476	3,377,099	168,691	155,667,204	412,221	24,476
4A GRANT OF 378,769 PERFORMANCE RIGHTS UNDER LTI TO MR NICK ABBOD	127,574,483	7,021,334	524,512	24,730	2,578,088	989,602	131,392,496	8,010,936	24,730
4B GRANT OF 145,680 PERFORMANCE RIGHTS UNDER LTI TO MR MICHAEL POTTS	142,989,711	6,925,394	671,863	30,730	1,742,518	978,826	146,022,632	7,904,220	127,603

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item