

27 November 2015

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

RE: SALMAT LIMITED 2015 ANNUAL GENERAL MEETING RESULTS

Resolutions Decided on a Poll

The voting with respect to each resolution is included in the enclosed report.

- Resolution 2: Re-election of director - Peter Mattick
- Resolution 3: Withdrawn
- Resolution 4: Adoption of Remuneration Report for the year ended June 30 2015.
- Resolution 5: Board Spill Motion

A summary of proxy votes and poll results is attached in accordance with listing rule 3.13.1 and as required by Section 251AA(2) of the Corporations Act 2001(Cth).

Yours faithfully
SALMAT LTD



Stephen Bardwell
COMPANY SECRETARY



SALMAT LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 27 November, 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):				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>Abstain **</i>
2 RE-ELECTION OF DIRECTOR PETER MATTICK	133,628,028	193,707	378,096	75,095	134,479,742	193,707	75,095
3 WITHDRAWN	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4 REMUNERATION REPORT	60,386,793	588,151	362,074	1,140,216	60,748,867	625,090	1,417,859
5 BOARD SPILL MEETING	24,669,358	37,301,442	381,424	125,010	Defeated	Defeated	Defeated

** - 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