

17 February 2016

Company Announcements Officer  
Australian Securities Exchange Limited  
Exchange Centre, 20 Bridge Street  
SYDNEY NSW 2000

**BY ELECTRONIC LODGEMENT**  
**TECHNOLOGY ONE LIMITED – RESULTS OF 2015 ANNUAL GENERAL MEETING**

Today, Technology One Limited held its Annual General Meeting. The following resolutions were considered and passed by the required majorities following a poll being held on each resolution.

- Resolution 1: Re-Election of Richard Anstey as a Non-Executive Director  
Resolution 2: Adoption of Remuneration Report  
Resolution 3: Increase in Director's Fee Pool

A summary of the proxy votes and the number of votes cast on each poll is attached in accordance with the requirements of Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth).

Yours faithfully



Gareth Pye  
Company Secretary

## Technology One Limited

### Results of Annual General Meeting

### 17 February 2016

As required by Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following statistics of the total number of votes exercisable by all validly appointed proxies were as follows:

#### **Resolution 1 – Re-Election of Richard Anstey, Non-Executive Director**

*Instructions given to validly appointed proxies (as at proxy close):*

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	at the proxy's discretion
243,048,626	1,002,967	1,277,899	1,099,220

*Total number of votes cast on a poll:*

FOR the resolution	AGAINST the resolution	ABSTAIN^ on the resolution
245,442,572 99.59%	1,002,967 0.41%	1,277,899

#### **Resolution 2 – Adoption of Remuneration Report**

*Instructions given to validly appointed proxies (as at proxy close):*

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	at the proxy's discretion
149,033,260	14,199,303	1,426,959	1,138,190

*Total number of votes cast on a poll:*

FOR the resolution	AGAINST the resolution	ABSTAIN^ on the resolution
150,870,226 91.39%	14,219,253 8.61%	1,426,959

#### **Resolution 3 – Increase in Director's fee pool**

*Instructions given to validly appointed proxies (as at proxy close):*

FOR the resolution	AGAINST the resolution	ABSTAIN on the resolution	at the proxy's discretion
140,139,301	23,000,128	1,482,783	1,175,500

*Total number of votes cast on a poll:*

FOR the resolution	AGAINST the resolution	ABSTAIN^ on the resolution
141,553,577 85.77%	23,480,078 14.23%	1,482,783

^ Note 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.