



**Billabong  
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Limited**

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# ASX ANNOUNCEMENT

## ANNUAL GENERAL MEETING RESOLUTIONS

**GOLD COAST, 25 October 2011:** Billabong International Limited, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the results of voting at today's Annual General Meeting.

### RESOLUTION 1 – RE-ELECTION OF MR. TONY FROGGATT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
181,753,498	765,426	129,476	558,453

The motion was carried as an ordinary resolution on a show of hands.

### RESOLUTION 2 – REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
119,795,091	21,462,215	389,699	311,883

The motion was carried as an ordinary resolution by a majority of more than 75% on a show of hands.

### RESOLUTION 3 – AWARD OF SHARES TO MR. DEREK O'NEILL UNDER THE EXECUTIVE PERFORMANCE SHARE PLAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
161,796,597	20,828,505	52,494	406,919

The motion was carried as an ordinary resolution on a show of hands.

### RESOLUTION 4 – AWARD OF SHARES TO MR. PAUL NAUDE UNDER THE EXECUTIVE PERFORMANCE SHARE PLAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
161,796,097	20,826,099	53,036	406,919

The motion was carried as an ordinary resolution on a show of hands.

**MARIA MANNING**  
COMPANY SECRETARY

