

9 May 2013

Manager  
ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Manager  
Market Information Services Section  
New Zealand Stock Exchange  
Level 24, NZX Centre, 11 Cable Street  
Wellington, New Zealand

Announcement No: 17/2013  
AMP Limited (ASX/NZX: AMP)  
(also for release to AMP Group Finance Services Limited (ASX: AQNHA & NZX: AQN010))

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## Results of the AMP Limited Annual General Meeting held on 9 May 2013

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's AMP Limited Annual General Meeting are set out below.

All resolutions put to the meeting were passed by the requisite majority of shareholders on a poll.

Please refer to the attached document. 

**Item 2a) To re-elect Peter Mason as a director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,388,037,747	6,328,973	5,201,148	25,962,434

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,410,238,893	6,344,828	10,474,384

**Item 2b) To elect Simon McKeon as a director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,376,972,328	16,487,482	5,481,169	26,590,083

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,399,981,965	16,570,097	10,756,495

**Item 3) To adopt the remuneration report for the year ended 31 December 2012**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,361,070,346	26,602,232	11,177,560	26,054,633

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,382,387,490	26,743,759	16,716,236

**Item 4) Approval of managing director's long-term incentive for 2013**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,340,825,527	49,997,305	8,732,303	25,977,547

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,362,243,342	50,471,881	13,930,780