

**SEEK Limited  
Results of 2014 Annual General Meeting**

The results of the SEEK Limited Annual General Meeting held on 27 November 2014 are attached. The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act*.

All resolutions were passed on a show of hands.

Yours faithfully



**Moana Weir**  
Company Secretary

**SEEK LIMITED**  
**Annual General Meeting**

**Proxy Summary**  
**Thursday, 27 November**  
**2014**

**2A) Re-election of Mr Neil Chatfield 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>
245,898,068	4,489,815	692,235	933,239

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

**2B) Election of Ms Julie Fahey 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>
249,926,799	641,780	550,828	933,456

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

**3) Remuneration Report**

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>
230,401,831	5,839,889	1,015,154	919,758

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

**4A) Grant of one performance right to Mr Andrew Bassat**

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>
210,529,819	26,263,438	504,393	922,039

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

**4B) Long term incentive options to Mr Andrew Bassat**

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>
203,431,936	33,354,343	509,041	924,369

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