



## WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

ABN: 49 000 002 728

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### **ASX Announcement - 7 December 2018**

#### **2018 Annual General Meeting - Results of Resolutions**

Following are the results of resolutions put to the Shareholders of the Company at the Annual General Meeting held today:

Item 2 - To adopt the Remuneration Report for the year ended  
31 July 2018

Carried on a show of hands

Item 3a - To re-elect Mr. Michael J. Hawker as a Director

Carried on a show of hands

Item 3b - To re-elect Mr. Robert G. Westphal as a Director

Carried on a show of hands

Item 4 - To grant Performance Rights to the Managing Director,  
Mr Todd J Barlow

Carried on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 details of proxies received for the meeting are attached.

I.D. Bloodworth  
Company Secretary



## **Washington H Soul Pattinson and Company Limited**

### **Proxy Results - 2018 Annual General Meeting - 7 December 2018**

#### **Item 2 - To adopt the Remuneration Report for the year ended 31 July 2018**

<b>Proxies in favour of</b>	<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>TOTAL</b>	<b>ABSTAIN</b>
Chairman	118,634,165	2,802,716	2,434,716	123,871,597	357,220
Other Attendees	9,958,451	47,952	326,003	10,332,406	185
<b>Total</b>	<b>128,592,616</b>	<b>2,850,668</b>	<b>2,760,719</b>	<b>134,204,003</b>	<b>357,405</b>

% of proxies lodged	95.6%	2.1%	2.1%		0.3%
% of shares eligible to be voted on the Remuneration Report	58.8%	1.3%	1.3%	61.4%	0.2%

#### **Item 3a - To re-elect Mr. Michael J. Hawker as a Director**

<b>Proxies in favour of</b>	<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>TOTAL</b>	<b>ABSTAIN</b>
Chairman	139,959,128	1,010,205	2,468,550	143,437,883	356,495
Other Attendees	9,993,081	2,050	337,275	10,332,406	185
<b>Total</b>	<b>149,952,209</b>	<b>1,012,255</b>	<b>2,805,825</b>	<b>153,770,289</b>	<b>356,680</b>

% of proxies lodged	97.3%	0.7%	1.8%		0.2%
% of shares on Issue	62.6%	0.4%	1.2%	64.2%	0.1%

#### **Item 3b - To re-elect Mr. Robert G. Westphal as a Director**

<b>Proxies in favour of</b>	<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>TOTAL</b>	<b>ABSTAIN</b>
Chairman	138,082,937	2,883,026	2,468,550	143,434,513	359,865
Other Attendees	9,995,031	100	337,275	10,332,406	185
<b>Total</b>	<b>148,077,968</b>	<b>2,883,126</b>	<b>2,805,825</b>	<b>153,766,919</b>	<b>360,050</b>

% of proxies lodged	96.1%	1.9%	1.8%		0.2%
% of shares on Issue	61.9%	1.2%	1.2%	64.2%	0.2%

#### **Item 4 - To grant Performance Rights to the Managing Director, Mr Todd J. Barlow**

<b>Proxies in favour of</b>	<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>TOTAL</b>	<b>ABSTAIN</b>
Chairman	136,454,728	4,515,752	2,427,907	143,398,387	395,991
Other Attendees	9,959,080	47,831	325,270	10,332,181	185
<b>Total</b>	<b>146,413,808</b>	<b>4,563,583</b>	<b>2,753,177</b>	<b>153,730,568</b>	<b>396,176</b>

% of proxies lodged	95.0%	3.0%	1.8%		0.3%
% of shares eligible to be voted on this item	61.2%	1.9%	1.2%	64.2%	0.2%