

16 November 2016

Market Announcements Office
Australian Securities Exchange Limited

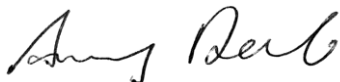
Dear Sir/Madam

**SEYMOUR WHYTE LIMITED (ASX: SWL)
RESULTS OF 2016 ANNUAL GENERAL MEETING (AGM)**

Seymour Whyte Limited advises that all resolutions put to shareholders at today's AGM, were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the ***attached*** proxy summary provides details of the proxies received for each resolution.

Yours faithfully



Amy Deeb
Company Secretary

SEYMOUR WHYTE LIMITED
2016 ANNUAL GENERAL MEETING
Wednesday, 16 November 2016
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 REMUNERATION REPORT	Ordinary	28,324,413 96.74%	603,813 2.06%	349,814 1.19%	127,506	On a Show of Hands			Carried
3A RE-ELECTION OF DIRECTOR MR DONALD MACKAY	Ordinary	38,509,157 68.30%	339,226 0.60%	17,533,795 31.10%	23,961	On a Show of Hands			Carried
3B RE-ELECTION OF DIRECTOR MR CHRISTOPHER GREIG	Ordinary	38,536,317 68.35%	307,066 0.54%	17,538,795 31.11%	23,961	On a Show of Hands			Carried
4 APPROVAL OF EMPLOYEE SHARE OPTION PLAN	Ordinary	27,765,380 59.73%	1,188,734 2.56%	17,533,795 37.72%	106,618	On a Show of Hands			Carried
5 APPROVAL OF ISSUE FY17 LTIP OPTIONS MR KIRKWOOD	Ordinary	37,177,239 66.24%	1,453,344 2.59%	17,490,791 31.17%	221,933	On a Show of Hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.