

**DWS Limited**  
**ABN 83 085 656 088**  
**Annual General Meeting**  
**Thursday, 16 November 2017**  
**Voting Results**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

Resolution details				Instructions given to validly appointed proxies				Number of votes cast on the poll		
Resolution	Resolution Type	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1. Remuneration Report	Ordinary	S	15,189,987	12,771,045 84.08%	1,479,445 9.74%	939,497 6.18%	307,901	N/A		
2. Re-election of Mr Martin Ralston as a Director	Ordinary	S	15,483,471	14,184,435 91.61%	203,029 1.31%	1,096,007 7.08%	117,750	N/A		
3. Re-election of Mr Ken Barry as a Director	Ordinary	S	15,398,990	11,218,645 72.85%	3,094,338 20.09%	1,086,007 7.05%	98,898	N/A		
4. Election of Ms Selina Lightfoot as a Director	Ordinary	S	15,503,223	14,209,586 91.66%	211,530 1.36%	1,082,107 6.98%	97,998	N/A		

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