

18 November 2015

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridget Street
SYDNEY NSW 2000

Dear Sir/Madam

**SEYMOUR WHYTE LIMITED (ASX: SWL)
RESULTS OF 2015 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



Lisa Dalton
Company Secretary

SEYMOUR WHYTE LIMITED
2015 ANNUAL GENERAL MEETING
Wednesday, 18 November 2015
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				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 REMUNERATION REPORT	Ordinary	26,651,212 98.53%	189,190 0.70%	207,880 0.77%	156,758	On a Show of Hands			Carried
3A RE-ELECTION OF MR JOHN SEYMOUR	Ordinary	48,795,114 99.42%	83,740 0.17%	199,825 0.41%	15,640	On a Show of Hands			Carried
3B RE-ELECTION OF MS SUSAN JOHNSTON	Ordinary	48,811,417 99.46%	63,480 0.13%	199,825 0.41%	19,597	On a Show of Hands			Carried
3C ELECTION OF MR DAVID WILSON	Ordinary	48,774,017 99.41%	91,577 0.19%	199,825 0.41%	28,900	On a Show of Hands			Carried
3D ELECTION OF MR JOHN KIRKWOOD	Ordinary	48,815,617 99.48%	47,837 0.10%	209,465 0.43%	21,400	On a Show of Hands			Carried
4A APPROVAL OF JOHN KIRKWOOD LTIP PERFORMANCE RIGHTS	Ordinary	26,527,148 97.65%	437,884 1.61%	199,825 0.74%	40,183	On a Show of Hands			Carried
4B APPROVAL OF ROBERT CARR LTIP PERFORMANCE RIGHTS	Ordinary	26,527,148 97.65%	437,884 1.61%	199,825 0.74%	40,183	On a Show of Hands			Carried
5 APPROVAL OF AMENDMENT TO NEW PROPERTY LEASES WITH RELATED PARTY LANDLORDS	Ordinary	43,772,747 99.12%	183,722 0.42%	202,825 0.46%	135,025	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.