

2 May 2019

Manager  
ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Client and Market Services Team  
NZX Limited  
Level 1, NZX Centre, 11 Cable Street  
PO Box 2959  
Wellington, New Zealand

AMP Limited (ASX/NZX: AMP)

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## Results of the AMP Limited Annual General Meeting held on 2 May 2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's AMP Limited Annual General Meeting are included in the attached document.

Please see attached 

### Media enquiries

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### Company Secretary authorising release

Vicki Vordis

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**AMP Limited**  
**2019 Annual General Meeting**  
**Thursday, 02 May 2019**  
**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
Item 2(a) To elect David Murray AO as a director	Ordinary	1,363,782,587 86.42%	200,538,968 12.71%	13,642,127 0.87%	9,173,111	1,379,304,381 87.31%	200,553,083 12.69%	9,186,387	Carried
Item 2(b) To elect John Fraser as a director	Ordinary	1,548,164,555 98.13%	15,523,235 0.99%	13,929,635 0.88%	9,519,048	1,563,919,513 99.02%	15,529,486 0.98%	9,588,151	Carried
Item 2(c) To elect John O'Sullivan as a director	Ordinary	1,488,138,718 94.33%	75,473,494 4.79%	13,959,520 0.88%	9,564,160	1,503,960,423 95.22%	75,492,510 4.78%	9,584,273	Carried
Item 2(d) To elect Andrea Slattery as a director	Ordinary	1,547,158,386 98.12%	15,655,457 1.00%	13,945,589 0.88%	10,376,593	1,562,959,032 99.01%	15,679,623 0.99%	10,390,826	Carried
Item 3 Adoption of remuneration report	Ordinary	1,379,285,980 88.74%	161,300,445 10.37%	13,797,059 0.89%	31,232,219	1,390,618,845 89.41%	164,697,731 10.59%	31,331,487	Carried
Item 4 Amendments to constitution	Special	1,553,791,134 98.66%	6,897,909 0.44%	14,249,377 0.90%	12,192,732	1,569,733,200 99.56%	6,926,620 0.44%	12,275,719	Carried
Item 5 Spill resolution (conditional item)	Ordinary	Resolution was not required to be put to the meeting				Resolution was not required to be put to the meeting			~

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