

ASX Announcement

Salmat Limited 2014 Annual General Meeting Results

The following resolutions were considered and voted on at the Annual General Meeting of Members of Salmat Limited on 21 November 2014.

Resolutions Decided on a Poll

The voting with respect to each resolution is included in the enclosed report.

Resolution 2 : Adoption of Remuneration Report for the year ended 30 June 2014.

Resolution 3 : Re-election of director – John Thorn

Resolution 4 : Re-election of director – Ian Elliot


Resolution 5 : Re-election of director – Mark Webster

Resolution 6 : Approve issues of shares under the Salmat Exempt Employee Share Plan

Resolution 7 : Approve issues of shares under the Salmat Deferred Employee Share Plan

Resolution 8 : Approve issues of shares under the Salmat Executive Performance Option Plan

A summary of proxy votes and poll results is attached in accordance with listing rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001(Cth).



Stephen Bardwell
Company Secretary
21 November 2014



SALMAT LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 21 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	45,635,790	22,354,779	472,640	463,533	46,164,508	22,376,718	463,533
3 RE-ELECTION OF DIRECTOR JOHN THORN	104,399,112	361,012	469,726	434,573	141,222,426	379,501	434,573
4 RE-ELECTION OF DIRECTOR IAN ELLIOT	104,653,772	328,742	476,814	431,260	141,484,174	347,231	431,260
5 RE-ELECTION OF DIRECTOR - MARK WEBSTER	104,654,623	313,766	478,029	444,170	141,504,729	313,766	444,170
6 SALMAT EXEMPT EMPLOYEE SHARE PLAN	66,826,135	1,318,247	441,641	503,957	67,295,354	1,350,197	522,446
7 SALMAT DEFERRED EMPLOYEE SHARE PLAN	66,767,741	1,348,213	480,593	493,433	67,275,912	1,380,163	511,922
8 SALMAT EXECUTIVE PERFORMANCE OPTION PLAN	67,358,911	786,993	467,523	476,553	67,854,012	818,943	495,042

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item