

14 November 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 45, South Tower Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir

Results of Annual General Meeting 2012 Computershare Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the attached summary the details of the resolutions passed, the direct votes and proxies received and the total number of votes cast on the poll in respect of each resolution.

Yours faithfully



Dominic Horsley
Company Secretary

Item 2) Re-election of Mr C J Morris as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
202,098,831	2,029,323	4,550,410	2,893,083

Direct votes received were as follows:

For	Against	Abstain
138,295,467	264,237	129,075

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
343,909,782	2,293,560	4,679,485

Item 3) Re-election of Mrs P J Maclagan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
194,699,467	13,137,616	838,481	2,896,083

Direct votes received were as follows:

For	Against	Abstain
138,244,482	310,650	133,647

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
336,462,433	13,448,266	972,128

Item 4) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,046,078	31,466,858	1,174,370	2,884,341

Direct votes received were as follows:

For	Against	Abstain
75,794,771	13,050,114	588,541

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
253,888,128	44,518,107	1,766,578

Item 5) Adoption of new Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
197,510,500	103,255	11,002,233	2,955,659

Direct votes received were as follows:

For	Against	Abstain
137,723,406	261,070	573,803

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
337,388,693	367,460	11,584,778