

13 November 2013

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 2013 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

2 Re-election of Mr A L Owen as a Director

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

For	Against	Abstain	Proxy's discretion
232,762,490	7,601,704	880,569	3,049,214

Direct votes received were as follows:

For	Against	Abstain
91,228,236	220,244	111,356

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

	Number	%
Votes cast 'FOR' the motion	327,296,249	97.67
Votes cast 'AGAINST' the motion	7,821,948	2.33
TOTAL	335,118,197	100.00
Votes "Abstained"	991,925	

3 Approve the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
226,861,345	11,077,344	3,339,510	2,994,455

Direct votes received were as follows:

For	Against	Abstain
39,770,600	1,282,155	581,663

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

	Number	%
Votes cast 'FOR' the motion	269,827,166	95.62
Votes cast 'AGAINST' the motion	12,359,637	4.38
TOTAL	282,186,803	100.00
Votes "Abstained"	3,921,173	