

14 November 2018

Computershare Limited
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Market Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Computershare Limited's 2018 Annual General Meeting

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

COMPUTERSHARE LIMITED
Annual General Meeting
Wednesday, 14 November 2018
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)				Direct votes (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	For	Against	Abstain	Carried / Not Carried
Resolution 2 Re-election of Mr Chris Morris as a director	Ordinary	162,827,422 90.31%	15,191,230 8.43%	2,277,880 1.26%	1,346,012	185,080,090	18,771,054	459,997	350,367,162 91.16%	33,962,284 8.84%	1,806,009	Carried
Resolution 3 Election of Ms Abi Cleland as a director	Ordinary	178,703,479 98.71%	54,124 0.03%	2,277,880 1.26%	607,063	203,896,022	315,870	99,138	385,059,151 99.90%	369,994 0.10%	706,201	Carried
Resolution 4 Election of Ms Lisa Gay as a director	Ordinary	178,721,839 98.72%	61,560 0.03%	2,259,814 1.25%	599,334	202,079,737	2,129,507	101,786	383,241,099 99.43%	2,191,067 0.57%	701,120	Carried
Resolution 5 Election of Dr Paul Reynolds as a director	Ordinary	178,663,562 98.71%	62,235 0.03%	2,279,625 1.26%	637,124	203,939,215	268,901	98,081	385,062,111 99.91%	331,136 0.09%	735,205	Carried
Resolution 6 Remuneration Report	Ordinary	125,284,406 70.15%	51,145,662 28.64%	2,177,097 1.22%	2,903,185	104,833,640	57,686,793	7,927,422	232,464,762 68.11%	108,840,755 31.89%	10,830,607	Carried
Resolution 7 Grant of Performance Rights to the CEO	Ordinary	174,058,561 96.21%	4,690,630 2.59%	2,166,811 1.20%	726,335	199,872,742	4,252,576	185,822	376,273,533 97.68%	8,945,706 2.32%	914,157	Carried
Resolution 8 Amend hurdles for Performance Rights to CEO	Ordinary	176,109,100 97.41%	2,489,872 1.38%	2,197,462 1.22%	845,902	201,554,118	2,416,879	321,759	380,024,099 98.72%	4,909,251 1.28%	1,169,661	Carried

In relation to Resolution 6, as more than 25% of the votes were cast against this resolution this constitutes a first strike for the purposes of the Corporations Act 2001.