

10 November 2022

**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

### **Results of Computershare Limited's 2022 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

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			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
2 Re-election of Ms Tiffany Fuller as a Director	Ordinary	370,075,242	35,633,916	2,378,552	325,203	34,860,406	88,752	65,930	407,552,608 91.94%	35,722,668 8.06%	391,133	Carried
3 Remuneration report	Ordinary	356,286,143	13,104,241	2,396,480	35,568,093	34,283,633	619,003	95,667	393,151,470 96.63%	13,723,244 3.37%	35,663,760	Carried
4 FY23 LTI Grant to the Chief Executive Officer	Ordinary	396,398,235	9,040,316	2,346,295	628,065	33,960,349	982,115	72,624	432,935,736 97.74%	10,022,431 2.26%	708,240	Carried
5 To replace the Constitution of the Company	Special	405,379,198	153,508	2,399,353	480,853	34,516,891	239,437	255,791	442,533,750 99.91%	392,945 0.09%	736,644	Carried

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