



**MEO Australia Limited**  
ABN 43 066 447 952

Level 20  
500 Collins Street  
Melbourne Victoria 3000 Australia

Tel: +61 3 8625 6000  
Fax: +61 3 9614 0660  
Email: [admin@meoaustralia.com.au](mailto:admin@meoaustralia.com.au)  
Website: [www.meoaustralia.com.au](http://www.meoaustralia.com.au)

25<sup>th</sup> November 2015

ASX Limited  
Company Announcement Office  
20 Bridge Street  
Sydney NSW 2000

**OUTCOME OF RESOLUTIONS PUT AT ANNUAL GENERAL MEETING OF  
SHAREHOLDERS – 25 NOVEMBER 2015**

By Order of the Board

A handwritten signature in black ink, appearing to read 'C Naylor', with a horizontal line drawn underneath the signature.

**Colin H. Naylor**  
Company Secretary



ANNUAL GENERAL MEETING  
Wednesday, 25 November, 2015

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 ADOPTION OF REMUNERATION REPORT	84,398,166	5,804,065	24,817,448	3,146,259	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A ELECTION OF MR ANDREW GERARD PURCELL	96,106,652	3,363,673	25,908,295	1,518,726	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B ELECTION OF MR MICHAEL JOHN SANDY	96,724,360	3,320,673	26,038,295	814,018	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF ISSUE OF SECURITIES UNDER LONG TERM INCENTIVE PLAN	75,195,640	16,824,362	24,364,048	1,781,888	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF EXERCISABLE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR PETER STICKLAND	75,344,521	16,785,247	24,322,295	1,713,875	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	77,512,095	22,187,168	26,358,295	709,788	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISION IN THE CONSTITUTION	94,585,469	4,889,008	26,729,731	693,138	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 CONDITIONAL RESOLUTION TO HOLD DIRECTOR ELECTIONS AT SPECIAL MEETING	42,752,324	49,323,991	24,101,295	1,988,328	Not put to the meeting	Not put to the meeting	Not put to the meeting

\*\* - 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