

11 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Computershare Limited's 2015 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

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
146,400,097	11,639,658	6,546,830	3,094,175

Direct votes received were as follows:

For	Against	Abstain
189,600,880	7,333,376	1,311,873

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

For	Against	Abstain
339,343,316	18,973,034	7,858,703

Item 3) Re-election of Ms 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
155,604,460	7,336,417	1,660,774	3,079,109

Direct votes received were as follows:

For	Against	Abstain
194,571,919	2,846,893	829,067

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

For	Against	Abstain
353,506,357	10,183,310	2,489,841

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
156,281,758	3,425,293	2,224,828	3,047,126

Direct votes received were as follows:

For	Against	Abstain
135,250,240	14,294,772	3,157,697

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

For	Against	Abstain
294,804,846	17,727,840	5,386,192

Item 5) Grant of Performance Rights to the Chief Executive Officer

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

For	Against	Abstain	Proxy's discretion
156,378,055	6,327,171	1,963,145	3,012,391

Direct votes received were as follows:

For	Against	Abstain
183,033,032	14,322,361	889,636

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

For	Against	Abstain
342,660,445	20,657,307	2,858,908