13 November 2019

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 2019 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.

We advise that as 91.08% of votes were cast in favour of the Remuneration Report resolution (Item 4), the conditional spill resolution (Item 6) was not required to be put to the meeting.

Yours faithfully,

[Signature]

**Dominic Horsley**
Company Secretary
The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Computershare Limited
Annual General Meeting
Wednesday, 13 November 2019
Voting Results

<table>
<thead>
<tr>
<th>Resolution details</th>
<th>Instructions given to validly appointed proxies (as at proxy close)</th>
<th>Direct votes (as at close of direct voting)</th>
<th>Number of votes cast on the poll (where applicable)</th>
<th>Resolution Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITEM 2 Re-election of Mr Simon Jones as a director</td>
<td>331,473,173 For, 20,772,121 Against, 2,128,219 Abstain</td>
<td>38,129,031 For, 211,483 Against, 91,444 Abstain</td>
<td>371,908,314 For, 20,983,604 Against, 1,410,113 Abstain</td>
<td>Carried</td>
</tr>
<tr>
<td>ITEM 3 Re-election of Ms Tiffany Fuller as a director</td>
<td>347,541,221 For, 4,709,594 Against, 2,128,112 Abstain</td>
<td>38,099,632 For, 242,218 Against, 90,108 Abstain</td>
<td>387,131,040 For, 5,760,389 Against, 1,408,864 Abstain</td>
<td>Carried</td>
</tr>
<tr>
<td>ITEM 4 Remuneration Report</td>
<td>288,700,860 For, 30,108,248 Against, 2,040,595 Abstain</td>
<td>27,183,524 For, 1,060,527 Against, 275,217 Abstain</td>
<td>318,158,620 For, 31,172,586 Against, 13,137,961 Abstain</td>
<td>Carried</td>
</tr>
<tr>
<td>ITEM 5 Grant of Performance Rights to the CEO</td>
<td>335,269,732 For, 17,084,779 Against, 2,033,163 Abstain</td>
<td>36,927,446 For, 1,385,710 Against, 125,227 Abstain</td>
<td>374,459,687 For, 18,472,867 Against, 1,438,903 Abstain</td>
<td>Carried</td>
</tr>
</tbody>
</table>

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