

13 November 2019

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 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,



Dominic Horsley
Company Secretary

**Computershare Limited
Annual General Meeting
Wednesday, 13 November 2019
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 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
ITEM 2 Re-election of Mr Simon Jones as a director	Ordinary	331,473,173	20,772,121	2,128,219	1,316,919	38,129,031	211,483	91,444	371,908,314 94.66%	20,983,604 5.34%	1,410,113	Carried
ITEM 3 Re-election of Ms Tiffany Fuller as a director	Ordinary	347,541,221	4,709,594	2,128,112	1,311,506	38,099,632	242,218	90,108	387,131,040 98.53%	5,760,389 1.47%	1,408,864	Carried
ITEM 4 Remuneration Report	Ordinary	288,700,860	30,108,248	2,040,595	12,860,994	27,183,524	1,060,527	275,217	318,158,620 91.08%	31,172,586 8.92%	13,137,961	Carried
ITEM 5 Grant of Performance Rights to the CEO	Ordinary	335,269,732	17,084,779	2,033,163	1,302,759	36,927,446	1,385,710	125,227	374,459,687 95.30%	18,472,867 4.70%	1,438,903	Carried

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