

12 November 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 45, South Tower Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir

Results of Annual General Meeting 2014 Computershare Limited

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 S D Jones as a director

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

For	Against	Abstain	Proxy's discretion
253,904,951	791,759	655,255	3,238,850

Direct votes received were as follows:

For	Against	Abstain
88,826,553	209,862	163,108

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

For	Against	Abstain
346,263,439	1,007,737	827,612

Item 3) Re-election of Mrs N P Withnall as a director

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

For	Against	Abstain	Proxy's discretion
253,847,101	869,925	654,005	3,219,784

Direct votes received were as follows:

For	Against	Abstain
88,697,928	341,332	163,264

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

For	Against	Abstain
346,054,861	1,217,373	829,555

Item 4) Re-election of Dr M E Kerber as a director

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

For	Against	Abstain	Proxy's discretion
254,619,514	60,287	672,255	3,238,759

Direct votes received were as follows:

For	Against	Abstain
88,829,623	211,655	163,247

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

For	Against	Abstain
346,984,281	278,058	838,451

Item 5) Election of Mrs T L Fuller as a director

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

For	Against	Abstain	Proxy's discretion
254,595,127	109,099	663,805	3,222,784

Direct votes received were as follows:

For	Against	Abstain
88,730,156	264,376	203,802

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

For	Against	Abstain
346,845,152	379,591	869,856

Item 6) Election of Mr J M Velli as a director

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

For	Against	Abstain	Proxy's discretion
254,591,925	90,406	665,055	3,243,429

Direct votes received were as follows:

For	Against	Abstain
88,748,610	217,878	225,483

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

For	Against	Abstain
346,884,049	314,400	892,787

Item 7) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
248,043,548	4,021,244	1,122,099	3,201,549

Direct votes received were as follows:

For	Against	Abstain
38,786,036	1,234,303	367,944

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

For	Against	Abstain
290,323,481	5,258,047	1,500,945

Item 8) 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
252,788,428	1,781,916	835,013	3,185,458

Direct votes received were as follows:

For	Against	Abstain
87,364,978	1,685,830	167,255

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

For	Against	Abstain
343,594,267	3,481,307	1,009,554

Item 9) Non-Executive Directors Remuneration

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

For	Against	Abstain	Proxy's discretion
251,349,345	873,662	955,623	3,197,913

Direct votes received were as follows:

For	Against	Abstain
38,692,139	1,458,420	317,191

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

For	Against	Abstain
293,534,116	2,340,864	1,275,763