

11 November 2020

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 2020 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

COMPUTERSHARE LIMITED
Annual General Meeting
Wednesday, 11 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
2 Re-election of Mr Joseph Velli as a director	Ordinary	340,115,444	9,092,719	2,149,638	1,365,772	44,009,009	187,587	173,873	386,798,047 97.65%	9,291,606 2.35%	1,558,604	Carried
3 Re-election of Ms Abi Cleland as a director	Ordinary	343,426,159	5,808,832	2,130,847	1,357,735	44,004,279	207,062	159,128	390,095,241 98.48%	6,027,194 1.52%	1,525,822	Carried
4 Remuneration Report	Ordinary	222,935,431	84,583,773	2,140,323	22,482,745	42,896,195	1,034,633	286,578	267,769,105 75.61%	86,371,312 24.39%	22,773,476	Carried
5A Equity grant to the CEO - FY21 LTI grant	Ordinary	234,280,189	114,893,967	2,118,044	1,431,373	42,735,760	1,450,290	183,299	278,918,535 70.43%	117,101,337 29.57%	1,627,265	Carried

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