

28 November 2017

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF SALMAT LIMITED'S 2017 ANNUAL GENERAL MEETING  
TUESDAY 28<sup>TH</sup> NOVEMBER 2017**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Salmat Limited advises the voting results of all resolutions and proxies received as set out in the attached proxy summary.



Stephen Bardwell  
**Company Secretary**

ANNUAL GENERAL MEETING  
Tuesday, 28 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 RE-ELECTION OF DIRECTOR BART VOGEL	126,613,991	147,010	408,935	14,006	44,374,487	64,881	171,914,379 99.88%	211,891 0.12%	14,006
3 RE-ELECTION OF DIRECTOR STUART NASH	86,006,850	40,758,184	404,353	17,719	44,376,256	62,948	131,304,425 76.28%	40,821,132 23.72%	17,719
4 SALMAT EXEMPT EMPLOYEE SHARE PLAN	82,872,557	140,606	403,193	22,245	44,255,641	176,473	127,850,789 99.75%	317,079 0.25%	22,245
5 SALMAT DEFERRED EMPLOYEE SHARE PLAN	82,859,014	145,606	412,117	21,864	44,222,078	207,901	127,812,607 99.72%	353,507 0.28%	21,864
6 SALMAT EXECUTIVE PERFORMANCE OPTION PLAN	82,763,847	238,765	413,087	18,738	44,075,867	344,064	127,572,199 99.55%	582,829 0.45%	18,738
7 REMUNERATION REPORT	82,851,334	145,743	412,099	31,851	44,160,153	267,400	127,742,984 99.68%	413,143 0.32%	31,851

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item