

28th November 2018

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

RESULTS OF SALMAT LIMITED'S 2018 ANNUAL GENERAL MEETING
WEDNESDAY 28TH NOVEMBER 2018

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
Wednesday, 28 November, 2018

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 PETER MATTICK	177,617,804	109,232	171,935	24,353	0	0	177,950,212 99.94%	109,232 0.06%	24,353
3 RE-ELECTION OF DIRECTOR MARK WEBSTER	177,569,391	147,930	171,935	31,443	0	0	177,901,799 99.92%	147,930 0.08%	31,443
4 REMUNERATION REPORT	130,764,857	406,004	172,980	2,810,803	0	0	130,974,318 99.69%	406,004 0.31%	2,810,803

** - 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