



Link Administration Holdings Limited  
ABN 27 120 964 098

16 November 2018

**ASX ANNOUNCEMENT**

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**Results of 2018 Annual General Meeting**

Link Administration Holdings Limited (ASX: LNK) advises that in accordance with ASX Listing Rule 3.13.2, all the resolutions contained in the 2018 Notice of Annual General Meeting (**AGM**) dated 10 October 2018 were passed by shareholders at today's AGM.

All resolutions were decided on a poll. As required by section 251AA(2) of the Corporations Act, the proxy information is attached.

ENDS

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ANNUAL GENERAL MEETING  
Friday, 16 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<br>(as at proxy close): |                         |                               |                         | Direct vote<br>(as at proxy close): |         | Manner in which votes were cast in<br>person or by proxy on a poll (where<br>applicable) |                      |                   |
|--|--|-------------------------|-------------------------------|-------------------------|-------------------------------------|---------|--|----------------------|-------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | For                                 | Against | <i>For</i>   | <i>Against</i>       | <i>Abstain **</i> |
| 1 ELECTION OF DIRECTOR<br>ANDREW GREEN   | 375,774,400  | 35,395                  | 238,115                       | 570,773                 | 6,716,607                           | 48,045  | 396,938,915<br>99.98%  | 83,440<br>0.02%      | 570,773           |
| 2 RE-ELECTION OF DIRECTOR<br>GLEN BOREHAM, AM  | 375,534,000  | 282,095                 | 231,815                       | 570,773                 | 6,723,173                           | 41,096  | 396,598,851<br>99.92%  | 323,191<br>0.08%     | 670,703           |
| 3 RE-ELECTION OF DIRECTOR<br>FIONA TRAFFORD-WALKER   | 373,217,304  | 2,663,841               | 229,178                       | 499,389                 | 6,708,701                           | 64,660  | 394,363,111<br>99.31%  | 2,730,366<br>0.69%   | 499,389           |
| 4 REMUNERATION REPORT  | 304,668,700  | 64,137,776              | 229,952                       | 3,896,637               | 6,181,580                           | 249,018 | 311,003,160<br>82.83%  | 64,490,652<br>17.17% | 3,904,935         |
| 5 APPROVAL OF MANAGING<br>DIRECTOR'S PARTICIPATION IN<br>THE LINK GROUP OMNIBUS<br>EQUITY PLAN | 374,692,024  | 377,397                 | 229,083                       | 1,307,133               | 6,385,754                           | 412,827 | 381,729,552<br>99.77%  | 890,082<br>0.23%     | 1,416,940         |
| 6 RATIFICATION OF PRIOR ISSUE<br>OF PLACEMENT SHARES   | 333,136,465  | 909,063                 | 235,215                       | 42,328,940              | 3,114,669                           | 101,363 | 350,694,142<br>99.71%  | 1,012,426<br>0.29%   | 42,328,940        |
| 7 REINSERTION OF<br>PROPORTIONAL TAKEOVER<br>PROVISIONS IN CONSTITUTION                        | 373,259,532  | 2,109,035               | 241,715                       | 999,155                 | 6,754,496                           | 32,482  | 394,465,536<br>99.46%  | 2,141,517<br>0.54%   | 999,155           |

\*\* - 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