



**ASX Announcement**  
24 November 2017

## **Results of the 2017 Annual General Meeting of AWE Limited**

AWE Limited advises that in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the results of resolutions considered at the Annual General Meeting held on 24 November 2017.

Voting on all resolutions was conducted on a poll. All resolutions were passed.

Yours Sincerely

Neville Kelly  
Company Secretary  
AWE Limited



## AWE Limited – Results of Annual General Meeting of 24 November 2017

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

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of the Remuneration Report	Ordinary	250,438,577 98.14%	3,455,089 1.35%	1,302,766 0.51%	1,023,778	252,973,648 98.44%	4,006,236 1.56%	1,023,778	Carried
2a. Re-election of Mr Kenneth William as a director	Ordinary	252,678,949 98.84%	1,572,441 0.61%	1,403,558 0.55%	575,509	256,479,824 99.39%	1,572,441 0.61%	575,509	Carried
2b. Election of Mr Andrew Rigg as a director	Ordinary	253,621,550 99.21%	626,820 0.24%	1,391,058 0.55%	578,529	257,407,824 99.76%	628,921 0.24%	578,529	Carried
3. Grant of Cash Share Rights to Mr David Biggs	Ordinary	248,330,382 97.39%	5,364,021 2.11%	1,284,734 0.50%	1,251,320	251,187,545 97.70%	5,914,615 2.30%	1,525,614	Carried

\*Note – votes relating to a person who abstains on an item are not counted in calculating the required majority on a poll.