



## **CODAN LIMITED**

### **ANNOUNCEMENT – 2016 AGM PROXY RESULTS**

**27 October 2016**

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

#### **1. Adoption of Remuneration Report**

- |   |            |
|---|------------|
| • Votes where the proxy was directed to vote “for” the resolution     | 89,357,288 |
| • Votes where the proxy was directed to vote “against” the resolution | 1,861,889  |
| • Votes where the proxy was directed to abstain on the resolution     | 489,710    |
| • Votes where the proxy may vote at its discretion                    | 1,002,675  |

The resolution was passed on a show of hands as an ordinary resolution.

#### **2. Re-election of Director – Ms Kathryn Joy Gramp**

- |   |            |
|---|------------|
| • Votes where the proxy was directed to vote “for” the resolution     | 91,207,730 |
| • Votes where the proxy was directed to vote “against” the resolution | 845,255    |
| • Votes where the proxy was directed to abstain on the resolution     | 21,621     |
| • Votes where the proxy may vote at its discretion                    | 1,124,637  |

The resolution was passed on a show of hands as an ordinary resolution.

#### **3. Re-election of Director – Lieutenant General Peter Francis Leahy**

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|---|------------|
| • Votes where the proxy was directed to vote “for” the resolution     | 91,786,939 |
| • Votes where the proxy was directed to vote “against” the resolution | 261,044    |
| • Votes where the proxy was directed to abstain on the resolution     | 26,623     |
| • Votes where the proxy may vote at its discretion                    | 1,124,637  |

The resolution was passed on a show of hands as an ordinary resolution.

**4. Approval of the grant of Performance Rights to Mr Donald McGurk**

- |   |            |
|---|------------|
| • Votes where the proxy was directed to vote “for” the resolution     | 89,705,179 |
| • Votes where the proxy was directed to vote “against” the resolution | 2,181,790  |
| • Votes where the proxy was directed to abstain on the resolution     | 193,392    |
| • Votes where the proxy may vote at its discretion                    | 1,118,882  |

The resolution was passed on a show of hands as an ordinary resolution.

On behalf of the Board



Michael Barton  
Company Secretary