



## **CODAN LIMITED**

### **ANNOUNCEMENT – 2017 AGM PROXY RESULTS**

**25 October 2017**

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     | 101,919,407 |
| • Votes where the proxy was directed to vote “against” the resolution | 3,356,076   |
| • Votes where the proxy was directed to abstain on the resolution     | 176,803     |
| • Votes where the proxy may vote at its discretion                    | 878,461     |

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

#### **2. Re-election of Director – Mr James White McDowell**

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|-----------------------------------------------------------------------|-------------|
| • Votes where the proxy was directed to vote “for” the resolution     | 104,888,181 |
| • Votes where the proxy was directed to vote “against” the resolution | 113,503     |
| • Votes where the proxy was directed to abstain on the resolution     | 584,427     |
| • Votes where the proxy may vote at its discretion                    | 882,461     |

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

#### **3. Re-election of Director – Mr Graeme Rodger Crawford Barclay**

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|-----------------------------------------------------------------------|-------------|
| • Votes where the proxy was directed to vote “for” the resolution     | 104,868,462 |
| • Votes where the proxy was directed to vote “against” the resolution | 134,003     |
| • Votes where the proxy was directed to abstain on the resolution     | 585,246     |
| • Votes where the proxy may vote at its discretion                    | 880,861     |

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**

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|-----------------------------------------------------------------------|-------------|
| • Votes where the proxy was directed to vote “for” the resolution     | 100,973,077 |
| • Votes where the proxy was directed to vote “against” the resolution | 4,497,638   |
| • Votes where the proxy was directed to abstain on the resolution     | 76,907      |
| • Votes where the proxy may vote at its discretion                    | 920,950     |

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

On behalf of the Board



Michael Barton  
Company Secretary