



## **CODAN LIMITED**

### **ANNOUNCEMENT – 2018 AGM PROXY RESULTS**

**31 October 2018**

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     | 114,093,746 |
| • Votes where the proxy was directed to vote “against” the resolution | 4,587,880   |
| • Votes where the proxy was directed to abstain on the resolution     | 211,691     |
| • Votes where the proxy may vote at its discretion                    | 1,374,975   |

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

#### **2. Re-election of Director – Mr David James Simmons**

- |   |             |
|---|-------------|
| • Votes where the proxy was directed to vote “for” the resolution     | 118,655,646 |
| • Votes where the proxy was directed to vote “against” the resolution | 160,203     |
| • Votes where the proxy was directed to abstain on the resolution     | 66,253      |
| • Votes where the proxy may vote at its discretion                    | 1,386,190   |

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

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

- |   |             |
|---|-------------|
| • Votes where the proxy was directed to vote “for” the resolution     | 115,268,230 |
| • Votes where the proxy was directed to vote “against” the resolution | 3,516,052   |
| • Votes where the proxy was directed to abstain on the resolution     | 111,010     |
| • Votes where the proxy may vote at its discretion                    | 1,373,000   |

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

On behalf of the Board

A handwritten signature in blue ink, appearing to read 'M Barton'.

Michael Barton  
Company Secretary