



## **CODAN LIMITED**

### **ANNOUNCEMENT – 2013 AGM PROXY RESULTS**

**23 October 2013**

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	77,032,195
• Votes where the proxy was directed to vote “against” the resolution	3,757,165
• Votes where the proxy was directed to abstain on the resolution	238,967
• Votes where the proxy may vote at its discretion	1,406,003

The resolution was passed on a poll as an ordinary resolution. The results were:

• Votes cast “for” the resolution	102,548,433
• Votes cast “against” the resolution	4,727,855
• Votes which abstained from voting on the resolution	241,967

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

• Votes where the proxy was directed to vote “for” the resolution	80,964,376
• Votes where the proxy was directed to vote “against” the resolution	161,549
• Votes where the proxy was directed to abstain on the resolution	48,124
• Votes where the proxy may vote at its discretion	1,435,397

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

#### **3. Re-election of Director – Mr Peter Royston Griffiths**

• Votes where the proxy was directed to vote “for” the resolution	79,235,450
• Votes where the proxy was directed to vote “against” the resolution	1,887,294
• Votes where the proxy was directed to abstain on the resolution	51,124
• Votes where the proxy may vote at its discretion	1,435,578

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     | 76,766,515 |
| • Votes where the proxy was directed to vote “against” the resolution | 4,158,715  |
| • Votes where the proxy was directed to abstain on the resolution     | 282,213    |
| • Votes where the proxy may vote at its discretion                    | 1,402,003  |

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

On behalf of the Board



Michael Barton  
Company Secretary