



**ASX Announcement**  
20 November 2015

## **Results of the 2015 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 20 November 2015.

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 20 November 2015

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	323,008,242 98.97%	1,778,327 0.55%	1,564,262 0.48%	721,964	324,452,052 99.45%	1,793,327 0.55%	722,234	Carried
2a. Re-election of Mr Kenneth Williams as a director	Ordinary	324,451,226 99.29%	795,697 0.24%	1,530,483 0.47%	298,389	330,468,305 99.76%	795,967 0.24%	298,389	Carried
2b. Re-election of Mr Raymond Betros as a director	Ordinary	324,690,152 99.36%	557,623 0.17%	1,535,483 0.47%	284,537	330,712,231 99.83%	557,623 0.17%	284,807	Carried
3. Changes to Constitution (Proportional Takeover Provision)	Special	324,666,553 99.38%	521,363 0.16%	1,519,897 0.46%	367,982	330,658,046 99.84%	536,633 0.16%	367,982	Carried

\*Note – votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.