



**Billabong
International
Limited**

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ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING RESOLUTIONS

GOLD COAST, 24 November 2015: Billabong International Limited, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the results of voting by poll at today's Annual General Meeting.

RESOLUTION 1 – RE-ELECTION OF DR. IAN POLLARD

The instructions given to validly appointed proxies and votes placed by poll in respect of the resolution were as follows:

For	Against	Abstain
644,949,492	727,038	345,426

The motion was carried as an ordinary resolution.

RESOLUTION 2 – RE-ELECTION OF MR. HOWARD MOWLEM

The instructions given to validly appointed proxies and votes placed by poll in respect of the resolution were as follows:

For	Against	Abstain
645,223,172	468,837	329,947

The motion was carried as an ordinary resolution.

RESOLUTION 3 – REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015

The instructions given to validly appointed proxies and votes placed by poll in respect of the resolution were as follows:

For	Against	Abstain
564,133,845	1,384,816	188,394

The motion was carried as an ordinary resolution by a majority of more than 75%.

RESOLUTION 4 – ISSUE TO MR. NIEL FISKE UNDER THE BILLABONG INTERNATIONAL LIMITED EXECUTIVE INCENTIVE PLAN

The instructions given to validly appointed proxies and votes placed by poll in respect of the resolution were as follows:

For	Against	Abstain
549,397,749	5,893,813	10,415,493

The motion was carried as an ordinary resolution.

RESOLUTION 5 – SHARE CONSOLIDATION

The instructions given to validly appointed proxies and votes placed by poll in respect of the resolution were as follows:

For	Against	Abstain
644,711,041	988,537	322,378

The motion was carried as an ordinary resolution.

TRACEY WOOD
COMPANY SECRETARY

