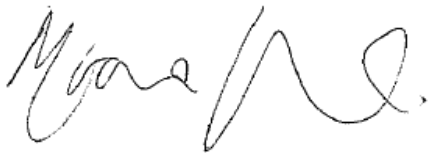


SEEK Limited
Results of 2015 Annual General Meeting

The results of the SEEK Limited Annual General Meeting held on 26 November 2015 are attached. The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*.

All resolutions were passed. The results were decided on a poll and included all available proxies cast at the AGM.

Yours faithfully



Moana Weir
Company Secretary

2A) Re-election of Mr Colin Carter as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 237,969,998 | 1,224,546 | 140,050 | 1,056,017 |

2B) Re-election of Mr Graham Goldsmith as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 238,792,869 | 403,175 | 140,555 | 1,054,012 |

3) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 178,932,644 | 44,761,835 | 1,749,038 | 1,023,863 |

4) Grant of one performance right to MD and CEO Mr Andrew Bassat

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 187,362,460 | 37,459,675 | 619,922 | 1,025,323 |

5) Grant of long term incentive performance rights to MD and CEO Mr Andrew Bassat

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 176,550,765 | 48,290,627 | 602,902 | 1,023,086 |