

SEEK Limited
Results of 2015 Annual General Meeting

The proxy results previously disclosed to the ASX following the Company's 2015 Annual General Meeting ("Meeting") held on 26 November 2015 reflected the Company proxy votes received prior to the Meeting. The results attached reflect the final vote determined by poll at the meeting including votes cast at the Meeting from the floor.

Votes from the floor comprised 0.1% of the Company total issued share capital, and 0.15% of the total votes cast. The variation from the Company's previously published results is a 0.4% increase in the previously stated vote FOR all Company resolutions.

Yours faithfully



Moana Weir
Company Secretary

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

Final AGM voting results, including votes cast by proxy or in person at the Meeting:

For	Against	Abstain
239,299,971	1,231,546	140,050

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

Final AGM voting results, including votes cast by proxy or in person at the Meeting:

For	Against	Abstain
240,138,495	411,975	140,555

3) Remuneration Report

Final AGM voting results, including votes cast by proxy or in person at the Meeting:

For	Against	Abstain
180,002,111	44,771,520	1,875,761

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

Final AGM voting results, including votes cast by proxy or in person at the Meeting:

For	Against	Abstain
188,597,612	37,470,260	744,922

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

Final AGM voting results, including votes cast by proxy or in person at the Meeting:

For	Against	Abstain
177,780,157	48,301,212	731,425