

26 July 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF 2016 ANNUAL GENERAL MEETING ALS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxy and poll voting results received in respect of each resolution set out in the attached voting summary.

Yours faithfully



Tim Mullen
Company Secretary

ALS LIMITED VOTING SUMMARY
2016 ANNUAL GENERAL MEETING
Tuesday, 26 July 2016
Resolution 1: Re-election of Director – Mel Bridges

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

For	Against	Abstain	Proxy's discretion
273,786,858	1,320,515	1,232,850	4,399,043

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
286,670,744 99.53%	1,362,482 0.47%	1,287,430 n/a

Resolution 2: Election of Director – Tonianne Dwyer

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

For	Against	Abstain	Proxy's discretion
273,736,773	1,459,598	1,193,817	4,349,078

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
284,944,363 98.9%	3,176,476 1.1%	1,199,817 n/a

Resolution 3: Renewal of Proportional Takeover Approval Provisions

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

For	Against	Abstain	Proxy's discretion
274,376,585	762,297	1,191,219	4,409,165

The motion was carried as a special resolution on a poll, the details of which are:

For	Against	Abstain
287,347,074 99.74%	762,297 0.26%	1,211,285 n/a

Resolution 4: Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
270,996,020	3,915,153	1,704,143	3,609,136

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
281,920,826 98.55%	4,144,459 1.45%	1,737,377 n/a

Resolution 5: Grant of Performance Rights to Managing Director

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

For	Against	Abstain	Proxy's discretion
260,171,574	14,376,619	1,532,158	4,144,101

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
270,085,980 94.37%	16,111,474 5.63%	1,605,208 n/a