

**SEEK Limited**  
**Results of 2016 Annual General Meeting**

The results of the SEEK Limited Annual General Meeting held on 24 November 2016 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 include all available proxies cast at the AGM.

Yours faithfully



**Lynne Jensen**  
Company Secretary

**SEEK LIMITED**  
**Annual General Meeting**  
**Thursday, 24 November 2016**  
**Voting Results**

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
2 Remuneration Report	Ordinary	212,393,158 90.37%	21,936,138 9.34%	679,263 0.29%	1,132,605	213,123,702 90.67%	21,936,238 9.33%	1,133,990	Carried
3 Re-elect Director Emeritus Prof Denise Bradley AC	Ordinary	248,505,483 99.49%	562,938 0.23%	718,694 0.28%	324,036	249,489,689 99.77%	562,938 0.23%	329,036	Carried
4 Renewal of Proportional Takeover provision	Special	248,723,095 99.64%	208,409 0.08%	718,952 0.28%	460,695	249,712,559 99.92%	208,409 0.08%	460,695	Carried
5 Non-executive Directors' Remuneration	Ordinary	233,314,711 99.40%	711,387 0.31%	677,783 0.29%	1,437,283	234,042,960 99.70%	712,687 0.30%	1,438,283	Carried
6 Grant of one Equity Right to Mr Andrew Bassat	Ordinary	205,783,948 87.25%	29,385,626 12.46%	667,415 0.29%	350,931	206,617,392 87.55%	29,388,226 12.45%	352,814	Carried
7 Grant of LTI Rights to Mr Andrew Bassat	Ordinary	172,391,261 73.09%	62,775,970 26.62%	668,543 0.29%	352,146	173,224,343 73.40%	62,778,470 26.60%	355,619	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.