



20 July 2017

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

Dear Sir,

**RESULTS OF 2017 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

## DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursdays, 20 July 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Re-election of Director - Grant Murdoch	P	272,116,844	266,123,644 (97.80%)	1,426,929 (0.52%)	4,566,271 (1.68%)	186,163	285,885,178 (99.50%)	1,426,929 (0.50%)	186,163
2. Re-election of Director - John Mulcahy	P	272,116,844	263,482,950 (96.83%)	4,142,506 (1.52%)	4,491,388 (1.65%)	186,163	282,275,350 (98.50%)	4,302,192 (1.50%)	284,283
3. Adoption of Remuneration Report	P	270,968,332	252,838,318 (93.31%)	13,543,535 (5.00%)	4,586,479 (1.69%)	1,334,675	271,199,822 (95.14%)	13,843,190 (4.86%)	1,386,151
4. Grant of Performance Rights to Incoming Managing Director	P	269,615,572	251,939,899 (93.44%)	13,130,692 (4.87%)	4,544,981 (1.69%)	2,687,435	270,536,659 (95.27%)	13,430,145 (4.73%)	2,752,043

\* The Proxy Votes do not include any votes that were revoked at the meeting.