

8 May 2014

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ASX Market Announcements
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Announcement No: 18/2014
AMP Limited (ASX/NZX: AMP)
(also for release to AMP Group Finance Services Limited (ASX: AQNHA / NZX: AQN010))

Results of the AMP Limited Annual General Meeting held on 8 May 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's AMP Limited Annual General Meeting are set out below.

All resolutions put to the meeting were passed by the requisite majority of shareholders on a poll.

Please refer to the attached document. 

2A) a) To re-elect Patricia Akopiantz as a director

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

For	Against	Abstain	Proxy's discretion
1,362,151,334	8,119,706	31,417,880	21,841,835

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

For	Against	Abstain
1,385,782,594	8,182,722	31,423,992

2B) b) To re-elect Catherine Brenner as a director

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

For	Against	Abstain	Proxy's discretion
1,389,018,925	7,634,917	4,966,416	21,911,951

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

For	Against	Abstain
1,412,710,775	7,642,559	5,016,507

2C) c) To re-elect Brian Clark as a director

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

For	Against	Abstain	Proxy's discretion
1,359,604,498	10,454,165	31,427,584	22,045,821

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

For	Against	Abstain
1,383,311,119	10,485,091	31,464,535

2D) d) To re-elect Peter Shergold as a director

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

For	Against	Abstain	Proxy's discretion
1,354,733,384	15,194,425	31,438,395	22,168,501

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

For	Against	Abstain
1,378,652,206	15,265,349	31,468,277

2E) e) To elect Trevor Matthews as a director

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

For	Against	Abstain	Proxy's discretion
1,387,320,405	8,200,673	5,440,019	22,564,720

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

For	Against	Abstain
1,411,659,089	8,202,409	5,492,327

3) To adopt the remuneration report for the year ended 31 December 2013

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

For	Against	Abstain	Proxy's discretion
1,361,473,155	31,927,493	7,535,980	21,976,569

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

For	Against	Abstain
1,379,078,823	36,841,445	7,563,476

4) Approval of chief executive officer's long-term incentive for 2014

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

For	Against	Abstain	Proxy's discretion
1,346,730,725	46,779,762	8,323,029	21,694,103

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

For	Against	Abstain
1,365,025,094	51,659,311	8,366,803