

7 May 2015

Manager
ASX Market Announcements
Australian Securities Exchange
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Sydney NSW 2000

Client and Market Services Team
NZX Limited
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Announcement No: 13/2015
AMP Limited (ASX/NZX: AMP)

Results of the AMP Limited Annual General Meeting held on 7 May 2015

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. 

AMP LIMITED
2015 Annual General Meeting
Thursday, 07 May 2015
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 |
| 2A a) To re-elect Paul Fegan as a director | Ordinary | 1,345,857,982 91.21% | 105,283,012 7.13% | 24,404,688 1.66% | 4,626,214 | 1,372,027,502 92.87% | 105,334,128 7.13% | 4,683,681 | Carried |
| 2B b) To re-elect John Palmer as a director | Ordinary | 1,442,375,315 97.76% | 8,473,533 0.57% | 24,631,117 1.67% | 4,690,251 | 1,468,807,055 99.43% | 8,492,102 0.57% | 4,750,850 | Carried |
| 3 To adopt the remuneration report for the year ended 31 December 2014 | Ordinary | 1,313,147,567 89.14% | 135,476,944 9.20% | 24,468,805 1.66% | 6,925,723 | 1,334,021,934 90.53% | 139,610,112 9.47% | 6,962,646 | Carried |
| 4 Approval of chief executive officer's long-term incentive for 2015 | Ordinary | 1,291,643,726 87.69% | 157,083,046 10.66% | 24,424,840 1.66% | 7,021,787 | 1,312,954,081 89.05% | 161,394,313 10.95% | 7,081,566 | Carried |
| 5 Increase in non-executive directors' fee pool | Ordinary | 1,310,557,448 89.00% | 137,589,453 9.34% | 24,416,872 1.66% | 7,611,181 | 1,335,695,251 90.65% | 137,727,911 9.35% | 7,637,905 | Carried |

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