

10 May 2018


Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Client and Market Services Team
NZX Limited
Level 1, NZX Centre, 11 Cable Street
PO Box 2959
Wellington, New Zealand

AMP Limited (ASX/NZX: AMP)

Results of the AMP Limited Annual General Meeting held on 10 May 2018

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 included in the attached document.

Please see attached. 

AMP Limited
2018 Annual General Meeting
Thursday, 10 May 2018
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
Item 2(c) To elect Andrew Harnos as a director	Ordinary	988,801,450 61.16%	606,271,916 37.49%	21,939,068 1.35%	47,514,851	1,010,741,102 62.33%	610,913,190 37.67%	47,522,717	Carried
Item 3 Adoption of remuneration report for the year ended 31 December 2017	Ordinary	612,992,739 37.48%	1,000,417,102 61.16%	22,303,733 1.36%	28,705,893	631,912,610 38.54%	1,007,723,226 61.46%	28,761,921	Not Carried

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