

7 May 2015

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

Announcement No: 13/2015  
AMP Limited (ASX/NZX: AMP)

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## 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.