

12 May 2016

Manager  
ASX Market Announcements  
Australian Securities Exchange  
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PO Box 2959  
Wellington, New Zealand

Announcement No: 13/2016  
AMP Limited (ASX/NZX: AMP)

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## Results of the AMP Limited Annual General Meeting held on 12 May 2016

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**  
**2016 Annual General Meeting**  
**Thursday, 12 May 2016**  
**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Item 2(a): To re-elect Simon McKeon as a director	Ordinary	Resolution was withdrawn				Resolution was withdrawn			
Item 2(b): To elect Holly Kramer as a director	Ordinary	1,446,417,500 97.55%	8,723,512 0.58%	27,679,986 1.87%	55,476,114	1,476,122,218 99.41%	8,770,800 0.59%	55,484,986	Carried
Item 2(c): To elect Vanessa Wallace as a director	Ordinary	1,451,294,919 97.89%	3,669,337 0.24%	27,770,827 1.87%	55,563,745	1,481,268,265 99.75%	3,693,306 0.25%	55,580,438	Carried
Item 3: Adoption of remuneration report	Ordinary	1,427,789,408 94.11%	61,771,416 4.07%	27,692,517 1.82%	19,808,365	1,451,790,504 95.90%	62,061,230 4.10%	19,861,781	Carried
Item 4: Approval of chief executive officer's long term incentive for 2016	Ordinary	1,268,229,080 83.44%	224,248,206 14.75%	27,575,327 1.81%	17,006,893	1,292,995,881 84.96%	228,894,177 15.04%	17,136,919	Carried

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