

11 May 2017

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: 14/2017  
AMP Limited (ASX/NZX: AMP)

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## Results of the AMP Limited Annual General Meeting held on 11 May 2017

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**  
**Annual General Meeting**  
**Thursday, 11 May 2017**  
**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 2a: To re-elect Catherine Brenner as a director	Ordinary	1,588,323,775 98.86%	3,629,835 0.22%	14,783,974 0.92%	1,688,683	1,604,594,525 99.77%	3,717,787 0.23%	1,700,020	Carried
Item 2b: To re-elect Patty Akopiantz as a director	Ordinary	1,585,804,945 98.70%	5,832,510 0.36%	14,965,426 0.94%	1,823,671	1,602,390,157 99.63%	5,914,794 0.37%	1,837,001	Carried
Item 2c: To re-elect Trevor Matthews as a director	Ordinary	1,585,449,401 98.68%	6,145,372 0.38%	15,003,442 0.94%	1,825,343	1,602,075,091 99.61%	6,210,092 0.39%	1,831,297	Carried
Item 2d: To elect Geoff Roberts as a director	Ordinary	1,570,579,284 97.77%	20,704,569 1.29%	15,091,432 0.94%	2,049,550	1,587,306,605 98.71%	20,751,064 1.29%	2,060,088	Carried
Item 2e: To elect Peter Varghese as a director	Ordinary	1,583,342,480 98.57%	7,455,512 0.46%	15,482,342 0.97%	2,145,887	1,600,424,189 99.53%	7,523,245 0.47%	2,157,679	Carried
Item 2f: To elect Mike Wilkins as a director	Ordinary	1,584,834,151 98.66%	5,978,055 0.37%	15,475,393 0.97%	2,135,607	1,601,915,053 99.62%	6,047,134 0.38%	2,147,956	Carried
Item 3: Adoption of remuneration report	Ordinary	1,552,133,183 96.67%	38,423,888 2.39%	15,044,548 0.94%	2,785,766	1,567,526,768 97.60%	38,585,295 2.40%	2,795,614	Carried
Item 4: Approval of chief executive officer long-term incentive for 2017	Ordinary	1,564,283,595 97.43%	26,462,202 1.65%	14,837,055 0.92%	2,830,601	1,576,918,685 98.14%	29,819,507 1.86%	2,854,493	Carried

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