

## ASX Release

20 November 2017  
Company Announcement Office  
ASX Limited  
(via ASX Online)

### Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise that resolutions 1 to 5 put to the Annual General Meeting of HUB24 Limited were carried.

The details of the resolutions put to the meeting of the Company today and decided on a show of hands are as follows:

Resolution 1	To adopt the Remuneration Report	0.94% of proxy votes cast were against the resolution
Resolution 2	Re - Election of Mr Vaughan Webber	The motion was carried by an ordinary majority
Resolution 3	Approval of the refresh of capital raising capacity under the 15% rule	The motion was carried by an ordinary majority
Resolution 4	Approval of Employee Share Option Plan	The motion was carried by an ordinary majority
Resolution 5	Approval of the issue of options and performance rights to Mr Andrew Alcock	The motion was carried by an ordinary majority

Attached is the information required by Section 251AA of the Corporations Act.

Issued by HUB24 Limited (ASX: HUB)

### For further information please contact:

**Matthew Haes**  
Company Secretary  
HUB24 Limited  
Telephone: +61 2 8274 6000



ANNUAL GENERAL MEETING  
Monday, 20 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	28,356,128	269,143	66,678	20,170	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR VAUGHAN WEBBER	31,245,446	1,022,132	66,678	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REFRESH THE CAPITAL RAISING CAPACITY THROUGH SHAREHOLDER RATIFICATION OF PRIOR PLACEMENTS UNDER THE 15% RULE	32,056,563	32,265	66,678	60,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF EMPLOYEE SHARE OPTION PLAN	27,291,962	1,270,704	64,378	81,025	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO ANDREW ALCOCK	30,516,469	1,687,748	70,039	60,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item