



SEEK Limited
Results of 2017 Annual General Meeting

The results of the SEEK Limited Annual General Meeting (“AGM”) held on 29 November 2017 are attached. The results are provided in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*.

All resolutions were passed. The results were decided on a poll and include all available proxies cast at the AGM.

Yours faithfully

A handwritten signature in black ink, appearing to read "Lynne Jensen", written over a horizontal line.

Lynne Jensen
Company Secretary

SEEK Limited
2017 Annual General Meeting
Wednesday, 29 November 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
2 Remuneration Report	Ordinary	222,957,385 93.36%	14,932,910 6.26%	911,460 0.38%	5,194,071	223,954,344 93.75%	14,941,183 6.25%	5,194,071	Carried
3A Re-election of Director - Mr Neil Chatfield	Ordinary	250,418,084 97.14%	6,448,275 2.50%	921,384 0.36%	293,630	251,609,228 97.50%	6,455,275 2.50%	294,630	Carried
3B Re-election of Director - Ms Julie Fahey	Ordinary	256,478,777 99.49%	385,757 0.15%	922,639 0.36%	294,200	257,672,176 99.85%	392,757 0.15%	294,200	Carried
3C Election of Director - Ms Vanessa Wallace	Ordinary	256,732,805 99.59%	131,240 0.05%	920,639 0.36%	296,689	257,924,204 99.95%	138,240 0.05%	296,689	Carried
4 Adoption of New Constitution	Special	256,350,213 99.57%	169,869 0.07%	927,976 0.36%	633,315	257,548,949 99.93%	176,869 0.07%	633,315	Carried
5 Grant of one Equity Right to Mr Andrew Bassat	Ordinary	214,528,691 89.07%	25,372,201 10.54%	930,790 0.39%	3,240,934	215,574,025 89.46%	25,396,646 10.54%	3,242,705	Carried
6 Grant of LTI Rights to Mr Andrew Bassat	Ordinary	174,821,319 72.64%	64,921,248 26.98%	905,769 0.38%	3,424,280	175,843,555 73.03%	64,943,770 26.97%	3,426,051	Carried

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