



**RELEASE TO AUSTRALIAN SECURITIES EXCHANGE
FRIDAY, 24 NOVEMBER 2017**

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the IMF Bentham Limited annual general meeting held today are set out in the attached table.

**Jeremy Sambrook
Company Secretary**

Media/Further information:

**John Gardner
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IMF BENTHAM LIMITED
2017 Annual General Meeting
Friday, 24 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
1 Adoption of the Remuneration Report	Ordinary	71,638,336 97.76%	999,934 1.37%	636,737 0.87%	299,312	Carried by a show of hands			Carried
2 Election of Director - Ms Karen Phin	Ordinary	81,315,783 99.01%	175,362 0.21%	644,272 0.78%	106,899	Carried by a show of hands			Carried
3 Re-election of Director - Mr Hugh McLernon	Ordinary	80,504,527 98.01%	987,025 1.20%	652,872 0.79%	97,892	Carried by a show of hands			Carried
4 Approval of renewal of LTIP	Ordinary	56,130,659 75.48%	17,594,908 23.66%	639,687 0.86%	200,766	Carried by a show of hands			Carried
5 Approval of variations to the terms of existing Performance Rights and provision of termination benefits to Mr Andrew Saker	Ordinary	70,145,747 85.59%	11,181,588 13.64%	632,320 0.77%	121,215	Carried by a show of hands			Carried
6 Approval of variations to the terms of existing Performance Rights and provision of termination benefits to Mr Hugh McLernon	Ordinary	65,009,091 84.61%	11,182,469 14.56%	640,496 0.83%	111,215	Carried by a show of hands			Carried
7 Approval of variations to the terms of existing Performance Rights to Participants	Ordinary	61,497,423 83.77%	11,147,551 15.19%	761,585 1.04%	167,760	Carried by a show of hands			Carried
8 Approval of issue of Performance Rights to Mr Andrew Saker under the LTIP	Ordinary	69,662,102 93.55%	4,161,292 5.59%	635,320 0.86%	115,835	Carried by a show of hands			Carried
9 Approval of issue of Performance Rights to Mr Hugh McLernon under the LTIP	Ordinary	69,689,333 93.54%	4,143,576 5.57%	657,476 0.89%	84,164	Carried by a show of hands			Carried
10 Approval of termination benefits under the LTIP to Key Officeholders	Ordinary	76,350,231 94.08%	4,091,488 5.05%	702,849 0.87%	97,518	Carried by a show of hands			Carried
11 Approval of Indemnified Persons' Deeds of Indemnity, Insurance and Access	Ordinary	71,967,514 98.04%	800,854 1.09%	639,381 0.87%	166,570	Carried by a show of hands			Carried
12 Section 195 Approval	Ordinary	80,362,498 98.20%	823,128 1.01%	644,272 0.79%	412,418	Carried by a show of hands			Carried

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