

Michael Hill International Limited
2016 ANNUAL GENERAL MEETING
Monday, 31 October 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
1. Remuneration Report (advisory Resolution)	Ordinary	247,939,970 99.48%	789,844 0.32%	498,139 0.20%	139,250	250,009,418 99.69%	789,844 0.31%	139,250	Carried
2. Re-election of Gary Warwick Smith	Ordinary	269,983,805 99.82%	19,960 0.01%	472,619 0.17%	46,900	272,279,726 99.99%	19,960 0.01%	76,900	Carried
3. Grant of Share Rights under Companys Incentive Pln	Ordinary	248,369,187 99.67%	354,432 0.14%	457,619 0.18%	185,965	250,398,115 99.86%	354,432 0.14%	185,965	Carried
4. Approval of giving termination benefits - Inc. Pln	Ordinary	241,235,526 96.26%	8,907,420 3.55%	457,619 0.18%	141,885	242,254,454 96.45%	8,907,420 3.55%	141,885	Carried
5. Approval of Hill Family giving termination benefits	Ordinary	246,389,098 98.31%	3,709,733 1.48%	524,819 0.21%	118,800	248,485,226 98.53%	3,709,733 1.47%	118,800	Carried
6. Approval of Company giving termination benefits	Ordinary	67,693,181 81.42%	14,983,889 18.02%	459,819 0.55%	167,605,561	69,724,309 82.31%	14,983,889 17.69%	167,605,561	Carried
7. Appointment of Auditor	Ordinary	269,971,522 99.80%	55,888 0.02%	479,819 0.18%	16,900	272,304,643 99.98%	55,888 0.02%	16,900	Carried

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