

31 October 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2017 Annual General Meeting
Michael Hill International Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Mary Anne-Greaves
Company Secretary

Michael Hill International Limited
2017 Annual General Meeting
Tuesday, 31 October 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 REMUNERATION REPORT	Ordinary	250,597,077 99.50%	203,898 0.08%	1,063,211 0.42%	4,318,142	251,727,163 99.92%	203,898 0.08%	4,318,142	Carried
2 RE-ELECTION OF ROBERT IAN FYFE AS A DIRECTOR	Ordinary	257,946,947 94.39%	14,282,356 5.23%	1,044,526 0.38%	4,053,472	260,286,701 94.80%	14,282,356 5.20%	4,117,112	Carried

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