



**COMPANY ANNOUNCEMENT  
31 OCTOBER 2016**

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**RESULTS OF RESOLUTIONS CONSIDERED AT THE ANNUAL GENERAL  
MEETING HELD FRIDAY 28 OCTOBER 2016**

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Austal Ltd (ASX:ASB) held its annual general meeting on Friday 28 October 2016 at the Fremantle Sailing Club, Fremantle WA. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of resolutions passed and proxies received in relation to each resolution in the Notice of Meeting dated 28 September 2016 and the addendum to the notice dated 7 October 2016.

**1. Resolution 1 – adoption of Remuneration Report**

Resolution 1 was carried at the meeting as an ordinary resolution but with more than 75% in favour on a poll, the results of which were as follows:

For	Against	Abstain
234,696,254	327,972	972,790

Instructions given to validly appointed proxies in respect of the resolution were as follows (as at proxy close):

For	Against	Abstain	Proxy's discretion
223,198,496	327,972	969,482	405,356

**2. Resolution 2 – Re-election of Mr Giles Everist**

Resolution 2 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
263,484,370	5,003,534	43,608

Instructions given to validly appointed proxies in respect of the resolution were as follows (as at proxy close):

For	Against	Abstain	Proxy's discretion
251,999,726	5,003,020	33,300	399,756

### 3. Resolution 3 – issue of shares to Mr David Singleton

Resolution 3 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
267,142,259	833,716	555,537

Instructions given to validly appointed proxies in respect of the resolution were as follows (as at proxy close):

For	Against	Abstain	Proxy's discretion
255,721,776	812,041	552,229	349,756

### 4. Resolution 4 – issue of performance rights to Mr David Singleton

Resolution 4 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
206,874,733	61,056,223	600,556

Instructions given to validly appointed proxies in respect of the resolution were as follows (as at proxy close):

For	Against	Abstain	Proxy's discretion
195,587,469	60,950,348	346,756	445,169

## **ENDS**

Austal is a global defence prime contractor and a designer and manufacturer of defence and commercial ships. For more than 25 years Austal has been a leader in the design, construction and maintenance of revolutionary ships for Governments, Navies and Ferry operators around the world. More than 250 vessels have been delivered in that time.

### *Ships*

Defence vessels designed and built by Austal include multi-mission combatants, such as the Littoral Combat Ship (LCS) for the United States Navy and military high speed vessels for transport and humanitarian relief, such as the Expeditionary Fast Transports (EPF) formerly known as the Joint High Speed Vessel (JHSV) for the United States Navy and High Speed Support Vessel (HSSV) for the Royal Navy of Oman. Austal also designs, constructs, integrates and maintains an extensive range of patrol and auxiliary vessels for government agencies globally, including the Cape Class Patrol Boat Program for Australian Border Force (formerly Customs and Border Protection). Defence vessels are designed and constructed in Mobile, Alabama and in Henderson, Western Australia.

Austal has been at the forefront of the high speed ferry market since the early days of the industry. Our market leading designs of high performance aluminium vessels have long been at the heart of Austal's research and development. Today, commercial ship construction is centred on our shipyard in Balamban, Philippines.

### *Systems*

Austal has expertise in integrating complex systems into its ships, including ride control, ship management, and communication, sensors and weapon systems.

### *Support*

Austal provides a wide range of support services, including through life support, integrated logistics support, vessel sustainment and systems support. These services are delivered through our global support network in the USA, Australia, Asia and the Middle East together with partner shipyards worldwide.

### **For further information contact:**

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