



**COMPANY ANNOUNCEMENT  
2 NOVEMBER 2015**

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**RESULTS OF RESOLUTIONS CONSIDERED AT THE ANNUAL GENERAL  
MEETING HELD FRIDAY 30 OCTOBER 2015**

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Austal Ltd (ASX:ASB) held its annual general meeting on Friday 30 October 2015 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 29 September 2015.

**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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
144,214,690	143,997	113,260

Instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected - proxy's discretion</b>	<b>Total eligible votes in favour (including undirected proxies able to be directed by Chairman)</b>
138,718,814	143,997	110,260	445,169	138,968,712

**2. Resolution 2 – Re-election of Mr John Rothwell AO**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
172,479,431	5,201,905	3,700

Instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected - proxy's discretion</b>	<b>Total eligible votes in favour (including undirected proxies able to be directed by Chairman)</b>
166,947,877	5,201,905	3,700	445,169	167,197,775

### **3. Resolution 3 – Re-election of Mr David Singleton**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
172,217,428	5,463,187	4,421

Instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected - proxy's discretion</b>	<b>Total eligible votes in favour (including undirected proxies able to be directed by Chairman)</b>
166,704,874	5,444,187	4,421	445,169	166,954,772

### **4. Resolution 4 – Election of Mr Jim McDowell**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
177,651,186	30,129	3,721

Instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected - proxy's discretion</b>	<b>Total eligible votes in favour (including undirected proxies able to be directed by Chairman)</b>
172,119,632	30,129	3,721	445,169	172,369,530

**5. Resolution 5 – Approval of the issue of performance rights to Mr Andrew Bellamy**

Resolution 5 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
149,732,759	25,905,677	1,582,709

Instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected - proxy's discretion</b>	<b>Total eligible votes in favour (including undirected proxies able to be directed by Chairman)</b>
144,234,705	25,905,677	1,549,209	445,169	144,484,603

**END**

Austral is a global defence prime contractor and a designer and manufacturer of defence and commercial ships. For more than 25 years Austral 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:**

Austal, Public Relations

Tel: +61 8 9410 1111

Fax: +61 8 9410 2564

Email: [pubrel@ustal.com](mailto:pubrel@ustal.com)

Website: [www.austal.com](http://www.austal.com)