



**APPEN LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Friday, 26 May, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	13,173,752	6,231,700	174,909	125,678	22,591,587 78.32%	6,252,204 21.68%	374,060
3 RE-ELECTION OF DIRECTOR MR CHRISTOPHER VONWILLER	32,664,256	112,064	163,229	21,023	44,868,201 99.75%	112,064 0.25%	21,023
4 ADDITIONAL 10% PLACEMENT CAPACITY	27,523,121	5,164,847	230,218	42,386	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
5 GRANT OF PERFORMANCE RIGHTS TO MR MARK BRAYAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	8,208,915	11,293,024	168,879	35,221	17,655,681 60.95%	11,313,567 39.05%	248,603

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item