

**DWS Limited**  
**ABN 83 085 656 088**  
**Annual General Meeting**  
**Thursday, 15 November 2018**  
**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	Decided by Show of Hands (S) or Poll (P)	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	S	11,399,077	1,316,383	947,890	267,271	N/A			Carried
2. Re-election of Mr Gary Ebeyan as a Director	Ordinary	S	12,681,296	195,551	1,074,051	89,056	N/A			Carried
3. Re-election of Mr Hayden Kelly as a Director	Ordinary	S	9,444,056	3,432,791	1,074,051	89,056	N/A			Carried
4. Approval of financial assistance by Projects Assured Pty Ltd	Special	S	12,264,574	279,728	1,105,930	389,722	N/A			Carried

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

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