

DWS Limited

ABN 83 085 656 088

Annual General Meeting - Monday, 25 November 2013

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	16,677,379	1,249,141	421,976	244,445	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. RE-ELECTION OF DIRECTOR - MR GARY EBAYAN	16,514,083	1,096,435	1,112,809	81,280	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** 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