



**RELEASE TO AUSTRALIAN SECURITIES EXCHANGE
FRIDAY, 18 NOVEMBER 2016**

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the IMF Bentham Limited annual general meeting held today are set out in the attached table.

A handwritten signature in black ink, appearing to read 'J. Sambrook'.

**Jeremy Sambrook
Company Secretary**

IMF#ASX

IMF Bentham Limited
2016 Annual General Meeting
Friday, 18 November 2016
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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	45,899,353 94.06%	1,345,146 2.75%	1,555,229 3.19%	409,438	Carried by a show of hands			Carried
2 Re-election of Director - Mr Michael Bowen	Ordinary	44,218,451 73.82%	14,284,186 23.85%	1,398,044 2.33%	247,343	Carried by a show of hands			Carried
3 Re-election of Director - Ms Wendy McCarthy AO	Ordinary	55,882,906 93.39%	2,551,947 4.27%	1,398,044 2.34%	315,127	Carried by a show of hands			Carried
4 Issue of Performance Rights to Mr Andrew Saker	Ordinary	45,513,946 93.08%	1,836,083 3.75%	1,550,479 3.17%	308,658	Carried by a show of hands			Carried
5 Issue of Performance Rights to Mr Hugh McLernon	Ordinary	45,407,467 92.88%	1,937,351 3.96%	1,545,690 3.16%	318,658	Carried by a show of hands			Carried
6 Renewal of Proportional Takeover Provisions	Ordinary	57,762,057 96.48%	714,095 1.19%	1,399,137 2.33%	272,735	Carried by a show of hands			Carried

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