



RELEASE TO AUSTRALIAN SECURITIES EXCHANGE (“ASX”)

FRIDAY, 20 NOVEMBER 2015

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read 'A. Saker', written over a horizontal line.

Andrew Saker
Managing Director and CEO

IMF#2349966v1

IMF Bentham Limited
ABN 45 067 298 088

GPO Box 5457
Sydney NSW 2001

Freecall 1800 016 464

IMF Bentham Limited
2015 Annual General Meeting
Friday, 20 November 2015
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	54,221,798 94.63%	2,303,798 4.02%	774,664 1.35%	169,885	Carried on a show of hands			Carried
2 Election of Director - Mr Michael Kay	Ordinary	67,756,087 98.60%	191,748 0.28%	769,712 1.12%	99,048	Carried on a show of hands			Carried
3 Re-election of Director - Mr Hugh McLernon	Ordinary	66,663,948 96.92%	1,351,378 1.97%	768,812 1.11%	77,457	Carried on a show of hands			Carried
4 Re-election of Director - Mr Alden Halse	Ordinary	63,163,573 91.83%	4,850,147 7.05%	773,270 1.12%	74,605	Carried on a show of hands			Carried
5 Re-election of Director - Ms Wendy McCarthy AO	Ordinary	66,463,541 96.71%	1,491,363 2.17%	769,702 1.12%	136,989	Carried on a show of hands			Carried
6 Approval of remuneration of non-executive Directors	Ordinary	55,172,566 96.30%	1,345,849 2.35%	774,102 1.35%	177,628	Carried on a show of hands			Carried
7 Approval of IMF Bentham Limited Long Term Incentive Plan	Ordinary	54,183,105 94.54%	2,333,698 4.07%	797,790 1.39%	155,552	Carried on a show of hands			Carried
8 Issue of Performance Rights to Mr Andrew Saker under the IMF Bentham Limited Long Term Incentive Plan	Ordinary	54,056,245 94.31%	2,480,291 4.33%	781,757 1.36%	151,852	Carried on a show of hands			Carried
9 Issue of Performance Rights to Mr Hugh McLernon under the IMF Bentham Limited Long Term Incentive Plan	Ordinary	54,087,579 94.36%	2,446,534 4.27%	788,106 1.37%	147,926	Carried on a show of hands			Carried
10 Approval of Officers' Deeds of Indemnity, Insurance and Access	Ordinary	56,484,197 98.04%	335,096 0.58%	796,137 1.38%	165,847	Carried on a show of hands			Carried
11 Section 195 Approval	Ordinary	67,417,979 98.29%	375,108 0.54%	800,271 1.17%	268,237	Carried on 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.

For personal use only