



**Billabong
International
Limited**

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ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING RESOLUTIONS

GOLD COAST, 21 November 2014: Billabong International Limited, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the results of voting by poll at today's Annual General Meeting.

RESOLUTION 1 – RE-ELECTION OF MR. GORDON MERCHANT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
652,553,520	5,489,488	132,657

The motion was carried as an ordinary resolution.

RESOLUTION 2 – RE-ELECTION OF DR. SALLY PITKIN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
654,603,351	3,412,750	159,564

The motion was carried as an ordinary resolution.

RESOLUTION 3 – REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
558,306,986	2,054,603	322,442

The motion was carried as an ordinary resolution by a majority of more than 75%.

RESOLUTION 4 – ISSUE TO MR. NEIL FISKE UNDER THE BILLABONG INTERNATIONAL LIMITED EXECUTIVE INCENTIVE PLAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain
555,480,177	4,929,372	286,772

The motion was carried as an ordinary resolution.

JOANNA BRAND
COMPANY SECRETARY

