



**Billabong
International
Limited**

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ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING RESOLUTIONS

GOLD COAST, 21 November 2017: 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 and votes placed by poll in respect of the resolution were as follows:

For	Against	Abstain
98,506,564	472,838	31,303,138

The motion was carried as an ordinary resolution.

RESOLUTION 2 – ELECTION OF MS. KIM ANDERSON

The instructions given to validly appointed proxies and votes placed by poll in respect of the resolution were as follows:

For	Against	Abstain
122,846,187	475,930	6,960,423

The motion was carried as an ordinary resolution.

RESOLUTION 3 – ELECTION OF MR. ELLIOTT WEINSTEIN

The instructions given to validly appointed proxies and votes placed by poll in respect of the resolution were as follows:

For	Against	Abstain
122,824,941	497,081	6,960,518

The motion was carried as an ordinary resolution.

RESOLUTION 4 – REMUNERATION REPORT

The instructions given to validly appointed proxies and votes placed by poll in respect of the resolution were as follows:

For	Against	Abstain
98,025,762	7,257,237	43,465

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





RESOLUTION 5 – ISSUE TO MR. NEIL FISKE UNDER THE BILLABONG INTERNATIONAL LIMITED EXECUTIVE INCENTIVE PLAN

The instructions given to validly appointed proxies and votes placed by poll in respect of the resolution were as follows:

For	Against	Abstain
95,985,587	9,283,808	56,380

The motion was carried as an ordinary resolution.

TRACEY WOOD
COMPANY SECRETARY