



**COMPANY ANNOUNCEMENT
29 OCTOBER 2018**

**RESULTS OF RESOLUTIONS CONSIDERED AT THE ANNUAL
GENERAL MEETING HELD FRIDAY 26 OCTOBER 2018**

Austal Ltd (ASX:ASB) held its annual general meeting on Friday 26 October 2018 at the Fremantle Sailing Club, Fremantle WA. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of resolutions passed and proxies received in relation to each resolution in the Notice of Meeting dated 25 September 2018 are attached overleaf.

-Ends-

About Austal

Austal is a global defence prime contractor and a designer and manufacturer of defence and commercial ships. For more than 25 years Austal has been a leader in the design, construction and maintenance of revolutionary ships for Governments, Navies and Ferry operators around the world. More than 250 vessels have been delivered in that time.

Ships

Defence vessels designed and built by Austal include multi-mission combatants, such as the Littoral Combat Ship (LCS) for the United States Navy and military high speed vessels for transport and humanitarian relief, such as the Expeditionary Fast Transport (EPF) for the United States Navy and High Speed Support Vessel (HSSV) for the Royal Navy of Oman. Austal also designs, constructs, integrates and maintains an extensive range of patrol and auxiliary vessels for government agencies globally, including the Cape Class Patrol Boat Program for Australian Border Force and Royal Australian Navy. Defence vessels are designed and constructed in Mobile, Alabama and in Henderson, Western Australia.

Austal has been at the forefront of the high speed ferry market since the early days of the industry. Our market leading designs of high performance aluminium vessels have long been at the heart of Austal's research and development. Today, commercial ship construction is centred on our shipyard in Balamban, Philippines.

Systems

Austal has expertise in integrating complex systems into its ships, including ride control, ship management, and communication, sensors and weapon systems.

Support

Austal provides a wide range of support services, including through life support, integrated logistics support, vessel sustainment and systems support. These services are delivered through our global support network in the USA, Australia, Asia, the Caribbean and the Middle East together with partner shipyards worldwide.

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ANNUAL GENERAL MEETING
Friday, 26 October, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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>
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	141,399,122	90,383,045	397,821	250,321	152,334,042 62.76%	90,383,045 37.24%	284,321
2 RE-ELECTION OF MR GILES EVERIST	263,274,210	5,186,797	434,990	103,124	274,305,899 98.14%	5,189,797 1.86%	103,124
3 ELECTION OF MR CHRIS INDERMAUR	266,397,922	2,062,783	424,990	113,426	277,418,611 99.26%	2,066,783 0.74%	113,426
4 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	264,197,287	4,105,025	415,204	281,605	275,180,590 98.53%	4,105,025 1.47%	284,605
5 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR GILES EVERIST	259,750,168	8,556,201	411,151	281,601	270,728,418 96.93%	8,560,201 3.07%	281,601
6 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	262,612,140	5,684,225	421,151	281,605	273,600,390 97.96%	5,688,225 2.04%	281,605

** - 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