



**Billabong
International
Limited**

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ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING RESOLUTIONS

GOLD COAST, 22 November 2016: 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. JASON MOZINGO

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

For	Against	Abstain
137,502,645	411,544	37,913

The motion was carried as an ordinary resolution.

RESOLUTION 2 – REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016

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

For	Against	Abstain
109,420,157	3,548,447	37,857

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

RESOLUTION 3 – APPROVAL AND ADOPTION OF 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
109,298,052	3,671,779	36,630

The motion was carried as an ordinary resolution.

RESOLUTION 4 – AWARD OF SHARE OPTIONS TO MR. NIEL 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
109,209,677	3,750,624	46,160

The motion was carried as an ordinary resolution.





**RESOLUTION 5 – APPROVAL OF TERMINATION BENEFITS PROVIDED
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
105,173,638	7,788,114	44,709

The motion was carried as an ordinary resolution.

TRACEY WOOD
COMPANY SECRETARY