



**COMPANY ANNOUNCEMENT
30 OCTOBER 2017**

**CORRECTION TO RESULTS OF RESOLUTIONS CONSIDERED AT THE
ANNUAL GENERAL MEETING HELD FRIDAY 27 OCTOBER 2017**

Austal Ltd (ASX:ASB) refers to the announcement earlier today of results of voting at its annual general meeting on Friday 27 October 2017 at the Fremantle Sailing Club, Fremantle WA. That notice contained a typographical error in the 'against' column recording proxies received in relation to Resolution 3 – Re-election of Mr John Rothwell.

The correct figures in respect of this resolution are set out below:

1. Resolution 3 – Re-election of Mr John Rothwell

Resolution 3 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
282,263,756	877,645	72,477

Instructions given to validly appointed proxies in respect of the resolution were as follows (as at proxy close):

For	Against	Abstain	Proxy's discretion
280,990,296	877,645	72,477	501,857

ENDS

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 Transports (EPF) formerly known as the Joint High Speed Vessel (JHSV) 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 (formerly Customs and Border Protection). 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 and the Middle East together with partner shipyards worldwide.

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