



**COMPANY ANNOUNCEMENT
30 OCTOBER 2017**

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

Austal Ltd (ASX:ASB) held its annual general meeting on Friday 27 October 2017 at the Fremantle Sailing Club, Fremantle WA. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of resolutions passed and proxies received in relation to each resolution in the Notice of Meeting dated 28 September 2017.

1. Resolution 1 – adoption of Remuneration Report

Resolution 1 was carried at the meeting as an ordinary resolution but with more than 75% in favour on a poll, the results of which were as follows:

For	Against	Abstain
219,075,543	27,036,983	120,719

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

For	Against	Abstain	Proxy's discretion
217,756,774	27,036,983	85,719	598,074

2. Resolution 2 – Re-election of Ms Sarah Adam-Gedge

Resolution 2 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
283,071,969	69,432	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
281,574,501	69,432	72,477	618,140

3. 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	280,990,296	72,477	501,857

4. Resolution 4 – Appointment of auditor

Resolution 4 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
283,120,694	39,300	53,884

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

For	Against	Abstain	Proxy's discretion
281,738,604	39,300	53,884	502,762

5. Resolution 5 – Approval of new constitution

Resolution 5 was carried at the meeting as a special resolution on a poll, the results of which were as follows:

For	Against	Abstain
282,868,568	222,679	122,631

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

For	Against	Abstain	Proxy's discretion
281,526,694	222,679	80,631	504,546

6. Resolution 6 – issue of performance rights to Mr David Singleton

Resolution 6 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
256,911,095	26,082,260	106,890

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

For	Against	Abstain	Proxy's discretion
255,643,926	26,082,260	106,890	501,474

7. Resolution 7 – issue of share rights to Ms Sarah Adam-Gedge

Resolution 6 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
225,590,356	57,083,266	382,872

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

For	Against	Abstain	Proxy's discretion
224,575,610	56,840,843	382,872	501,474

8. Resolution 8 – issue of share rights to Mr Giles Everist

Resolution 6 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
225,866,206	57,080,266	110,022

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

For	Against	Abstain	Proxy's discretion
224,851,460	56,837,843	110,022	501,474

9. Resolution 9 – issue of share rights to Mr Jim McDowell

Resolution 6 was carried at the meeting as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
225,867,814	57,080,266	108,414

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

For	Against	Abstain	Proxy's discretion
224,853,068	56,837,843	108,414	501,474

ENDS

Austral is a global defence prime contractor and a designer and manufacturer of defence and commercial ships. For more than 25 years Austral 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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