SENETAS
Security without compromise

19 November 2015

Company Announcements Office
Australian Securities Exchange Limited
Level 6
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

SENETAS CORPORATION LIMITED – ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following statistics are provided in relation to each motion on the agenda:

2) Election and Re-election of Directors

(a) Election of Mr Lawrence David Hansen

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
450,452,063	300,370	2,559,546	8,240,643

The motion was carried as an ordinary resolution on a show of hands.

(b) Re-election of Mr Kenneth Gillespie

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
450,333,596	502,537	2,755,936	7,960,553

The motion was carried as an ordinary resolution on a show of hands.

SENETAS CORPORATION LIMITED
312 Kings Way, South Melbourne, VIC, 3205, Australia
T +61 (03) 9868 4555 F +61 (03) 9821 4899 E info@senetas.com
www.senetas.com

3) Grant of Performance Rights to the Managing Director and Chief Executive Officer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
438,560,349	12,149,465	3,302,617	7,540,191

The motion was carried as an ordinary resolution on a show of hands.

4) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
304,594,002	6,828,629	3,133,507	7,540,753

The motion was carried as an ordinary resolution on a show of hands.

5) Non-executive Directors' Remuneration

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
282,420,010	11,910,274	20,331,054	7,935,553

The motion was carried as an ordinary resolution on a show of hands.

Yours sincerely

Brendan Case
Company Secretary