



WASHINGTON H SOUL PATTINSON AND COMPANY LIMITED

ABN: 49 000 002 728

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ASX Announcement - 8 December 2017

2017 Annual General Meeting - Results of Resolutions

Following are the results of resolutions put to the Shareholders of the Company at the Annual General Meeting held today:

Item 2 - To adopt the Remuneration Report for the year ended
31 July 2017

Carried on a show of hands

Item 3a - To re-elect Mrs Tiffany L Fuller as a Director

Carried on a show of hands

Item 3b - To re-elect Mr Thomas CD Millner as a Director

Carried on a show of hands

Item 3c - To re-elect Mr Warwick M Negus as a Director

Carried on a show of hands

Item 3d - To re-elect Ms Melinda R Roderick as a Director

Carried on a show of hands

Item 4 - To approve the Washington H. Soul Pattinson and Company Limited
Rights Plan

Carried on a show of hands

Item 5a - To grant Performance Rights to the Managing Director,
Mr Todd J Barlow

Carried on a show of hands

Item 5b - To grant Performance Rights to the Finance Director,
Ms Melinda R Roderick

Carried on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 details of proxies received for the meeting are attached.

I.D. Bloodworth
Company Secretary

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Washington H Soul Pattinson and Company Limited

Proxy Results - 2017 Annual General Meeting - 8 December 2017

Item 2 - To adopt the Remuneration Report for the year ended 31 July 2017

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	135,707,675	2,043,972	350	137,751,997	213,427
Other Attendees	10,024,708	46,931	317,240	10,388,879	-
Total	145,732,383	2,090,903	317,590	148,140,876	213,427

% of proxies lodged	98.2%	1.4%	0.2%		0.1%
% of shares eligible to be voted on the Remuneration Report	66.8%	1.0%	0.1%	67.9%	0.1%

Item 3a - To re-elect Mrs. Tiffany L Fuller as a Director

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	157,274,243	207,456	2,675,777	160,157,476	55,150
Other Attendees	10,062,119	-	326,760	10,388,879	-
Total	167,336,362	207,456	3,002,537	170,546,355	55,150

% of proxies lodged	98.1%	0.1%	1.8%		0.0%
% of shares on Issue	69.9%	0.1%	1.3%	71.2%	0.0%

Item 3b - To re-elect Mr. Thomas CD Millner as a Director

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	156,526,145	156,803	2,673,118	159,356,066	856,560
Other Attendees	10,054,828	10,661	323,390	10,388,879	-
Total	166,580,973	167,464	2,996,508	169,744,945	856,560

% of proxies lodged	97.6%	0.1%	1.8%		0.5%
% of shares on Issue	69.6%	0.1%	1.3%	70.9%	0.4%

Item 3c - To re-elect Mr. Warwick M Negus as a Director

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	157,275,735	218,321	2,673,348	160,167,404	45,222
Other Attendees	10,060,878	-	328,001	10,388,879	-
Total	167,336,613	218,321	3,001,349	170,556,283	45,222

% of proxies lodged	98.1%	0.1%	1.8%		0.0%
% of shares on Issue	69.9%	0.1%	1.3%	71.2%	0.0%

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Item 3d - To re-elect Ms. Melinda R Roderick as a Director

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	148,446,278	9,021,930	2,673,728	160,141,936	70,690
Other Attendees	10,062,119	-	326,760	10,388,879	-
Total	158,508,397	9,021,930	3,000,488	170,530,815	70,690

% of proxies lodged 92.9% 5.3% 1.8% 0.0%

% of shares on Issue 66.2% 3.8% 1.3% 71.2% 0.0%

Item 4 - To approve the Washington H. Soul Pattinson and Company Limited Rights Plan

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	154,450,909	2,899,396	2,686,840	160,037,145	175,454
Other Attendees	10,024,708	29,820	324,351	10,378,879	10,000
Total	164,475,617	2,929,216	3,011,191	170,416,024	185,454

% of proxies lodged 96.4% 1.7% 1.8% 0.1%

% of shares eligible to be voted on this item 68.7% 1.2% 1.3% 71.2% 0.1%

Item 5 - To grant Performance Rights to the Managing Director, Mr Todd J. Barlow

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	154,144,815	3,216,865	2,663,172	160,024,852	187,774
Other Attendees	10,024,708	45,820	318,351	10,388,879	-
Total	164,169,523	3,262,685	2,981,523	170,413,731	187,774

% of proxies lodged 96.2% 1.9% 1.7% 0.1%

% of shares eligible to be voted on this item 68.6% 1.4% 1.2% 71.2% 0.1%

Item 6 - To grant Performance Rights to the Finance Director, Ms Melinda R. Roderick

Proxies in favour of	FOR	AGAINST	OPEN	TOTAL	ABSTAIN
Chairman	154,125,101	3,224,679	2,663,172	160,012,952	189,674
Other Attendees	10,024,708	45,820	318,351	10,388,879	-
Total	164,149,809	3,270,499	2,981,523	170,401,831	189,674

% of proxies lodged 96.2% 1.9% 1.7% 0.1%

% of shares eligible to be voted on this item 68.6% 1.4% 1.2% 71.2% 0.1%