



DuluxGroup Limited

ABN 42 133 404 065

ASX Announcement

21 December 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2017 Annual General Meeting DuluxGroup Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'S Black', written in a cursive style.

Simon Black

Company Secretary

21 December 2017

The Chairman
DuluxGroup Limited
1956 Dandenong Road
Clayton, Victoria 3168

Computershare Investor Services Pty Limited
ABN 48 078 279 277
Yarra Falls, 452 Johnston Street Abbotsford
Victoria 3067 Australia
GPO Box 2975 Melbourne
Victoria 3001 Australia
Telephone 61 3 9415 5000
Facsimile 61 3 9473 2500
www.computershare.com

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the 2017 Annual General Meeting of the Members of DuluxGroup Limited held at DuluxGroup Head Office, 1956 Dandenong Road, Clayton, Victoria 3168 on 21 December 2017 at 10:30 AM, report as follows:

2.1 Re-election of Director - Mr Peter Kirby

	Number	%
Votes cast 'FOR' the motion	238,666,699	99.29
Votes cast 'AGAINST' the motion	1,700,013	0.71
TOTAL VOTES CAST	240,366,712	100.00
Votes "Abstained"	10,995,061	

The resolution was carried as an ordinary resolution.

2.2 Re-election of Director - Ms Judith Swales

	Number	%
Votes cast 'FOR' the motion	249,698,499	99.66
Votes cast 'AGAINST' the motion	859,243	0.34
TOTAL VOTES CAST	250,557,742	100.00
Votes "Abstained"	802,416	

The resolution was carried as an ordinary resolution.

3 Adoption of Remuneration Report

	Number	%
Votes cast 'FOR' the motion	241,142,354	98.41
Votes cast 'AGAINST' the motion	3,907,452	1.59
TOTAL VOTES CAST	245,049,806	100.00
Votes "Abstained"	1,311,615	

The resolution was carried as an ordinary resolution.

4.1 Allocation of shares under LTI to Patrick Houlihan

	Number	%
Votes cast 'FOR' the motion	241,746,764	97.89
Votes cast 'AGAINST' the motion	5,206,567	2.11
TOTAL VOTES CAST	246,953,331	100.00
Votes "Abstained"	1,193,393	

The resolution was carried as an ordinary resolution.

4.2 Allocation of shares under LTI to Stuart Boxer

	Number	%
Votes cast 'FOR' the motion	241,724,000	97.88
Votes cast 'AGAINST' the motion	5,225,166	2.12
TOTAL VOTES CAST	246,949,166	100.00
Votes "Abstained"	1,197,558	

The resolution was carried as an ordinary resolution.

5 Grant of share rights under Sacrifice Share Plan

	Number	%
Votes cast 'FOR' the motion	242,798,187	99.02
Votes cast 'AGAINST' the motion	2,390,844	0.98
TOTAL VOTES CAST	245,189,031	100.00
Votes "Abstained"	1,175,890	

The resolution was carried as an ordinary resolution.



Wayne Hopkins

Returning Officer

Computershare Investor Services Pty Limited

DuluxGroup Limited
2017 Annual General Meeting
Thursday, 21 December 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2.1 Re-election of Director - Mr Peter Kirby	Ordinary	231,913,242 98.69%	930,057 0.40%	2,137,774 0.91%	10,995,061	238,666,699 99.29%	1,700,013 0.71%	10,995,061	Carried
2.2 Re-election of Director - Ms Judith Swales	Ordinary	242,193,117 98.79%	859,243 0.35%	2,120,749 0.86%	801,410	249,698,499 99.66%	859,243 0.34%	802,416	Carried
3 Adoption of Remuneration Report	Ordinary	238,675,219 97.56%	3,904,127 1.59%	2,080,873 0.85%	1,311,615	241,142,354 98.41%	3,907,452 1.59%	1,311,615	Carried
4.1 Allocation of shares under LTI to Patrick Houlihan	Ordinary	237,523,865 97.04%	5,203,342 2.12%	2,054,734 0.84%	1,193,393	241,746,764 97.89%	5,206,567 2.11%	1,193,393	Carried
4.2 Allocation of shares under LTI to Stuart Boxer	Ordinary	237,503,097 97.03%	5,221,941 2.13%	2,052,738 0.84%	1,197,558	241,724,000 97.88%	5,225,166 2.12%	1,197,558	Carried
5 Grant of share rights under Sacrifice Share Plan	Ordinary	240,339,413 98.18%	2,389,038 0.97%	2,070,993 0.85%	1,175,890	242,798,187 99.02%	2,390,844 0.98%	1,175,890	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.