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**ALS Limited**  
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ABN 92 009 657 489

1 August 2018

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**RESULTS OF 2018 ANNUAL GENERAL MEETING ALS LIMITED**

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

Yours faithfully

Michael Pearson  
Company Secretary

**ALS Limited**  
**Annual General Meeting**  
**Wednesday, 01 August 2018**  
**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
Resolution 2(i). Re-election of Director - Bruce Phillips	Ordinary	258,934,286 97.65%	1,825,179 0.69%	4,414,904 1.66%	73,170	296,918,068 99.35%	1,937,412 0.65%	111,215	Carried
Resolution 2(ii). Re-election of Director - Charlie Sartain	Ordinary	258,378,621 97.44%	2,380,844 0.90%	4,414,904 1.66%	73,170	296,237,594 99.16%	2,497,886 0.84%	231,215	Carried
Resolution 3. Adoption of Remuneration Report	Ordinary	256,987,979 97.48%	2,640,611 1.00%	4,014,630 1.52%	1,602,827	284,809,661 95.98%	11,922,691 4.02%	1,852,396	Carried
Resolution 4. Approval of increase in Fee Pool for Non-Executive Directors	Ordinary	256,349,757 97.68%	1,843,128 0.70%	4,256,546 1.62%	2,798,108	283,957,075 96.04%	11,708,822 3.96%	2,936,098	Carried
Resolution 5. Grant of Performance Rights to the Managing Director/CEO	Ordinary	256,060,395 96.74%	4,346,559 1.64%	4,288,956 1.62%	551,429	284,192,967 95.27%	14,098,546 4.73%	667,109	Carried
Resolution 6. Prospective Termination Payments	Ordinary	258,159,401 97.57%	2,146,998 0.81%	4,276,966 1.62%	662,682	285,564,066 96.01%	11,866,788 3.99%	1,518,594	Carried

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