

**Michael Hill International Limited
2018 Annual General Meeting
Wednesday, 24 October 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
1 REMUNERATION REPORT (ADVISORY RESOLUTION)	Ordinary	237,895,253 99.70%	115,041 0.05%	591,295 0.25%	3,543,098	238,957,657 99.95%	115,041 0.05%	3,543,098	Carried
2 RE-ELECTION OF EMMA JANE HILL AS A DIRECTOR	Ordinary	259,402,888 99.76%	152,834 0.06%	462,041 0.18%	3,283,850	260,678,031 99.94%	152,834 0.06%	3,283,850	Carried
3 RE-ELECTION OF SIR RICHARD MICHAEL HILL AS A DIRECTOR	Ordinary	259,410,355 99.77%	156,589 0.06%	454,041 0.17%	3,280,628	260,677,498 99.94%	156,589 0.06%	3,280,628	Carried
4 RE-ELECTION OF JANINE SUZANNE ALLIS AS A DIRECTOR	Ordinary	259,492,502 99.79%	77,989 0.03%	462,041 0.18%	3,269,081	260,767,645 99.97%	77,989 0.03%	3,269,081	Carried

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