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31 July 2019

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

Dear Sir/Madam,

**RESULTS OF 2019 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
General Counsel and Company Secretary
ALS Limited

ALS Limited
Annual General Meeting
Wednesday, 31 July 2019
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. Re-election of Director - Tonianne Dwyer	Ordinary	302,871,988 98.59%	922,040 0.30%	3,421,512 1.11%	107,574	320,261,755 99.69%	982,635 0.31%	134,285	Carried
2. Election of Director - Siddhartha Kadia	Ordinary	297,180,622 97.08%	5,505,891 1.80%	3,424,286 1.12%	1,212,315	314,656,350 98.28%	5,510,010 1.72%	1,212,315	Carried
3. Adoption of Remuneration Report	Ordinary	297,536,768 97.14%	5,455,116 1.78%	3,309,656 1.08%	996,003	305,452,059 95.57%	14,162,359 4.43%	1,070,363	Carried
4. Grant of Performance Rights to the Managing Director/CEO	Ordinary	299,546,272 97.61%	4,032,287 1.31%	3,324,811 1.08%	394,287	307,929,263 96.03%	12,720,125 3.97%	695,757	Carried
5. Reinsertion of Proportional Takeover Approval Provisions	Special	298,236,861 97.23%	5,049,647 1.65%	3,437,058 1.12%	599,548	315,688,116 98.43%	5,049,647 1.57%	640,912	Carried

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