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28 May 2018

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

Dear Sir

**Results of Annual General Meeting  
Moelis Australia 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 black ink, appearing to read 'Peter Dixon'.

**Peter Dixon**  
Company Secretary

**Moelis Australia Limited  
Annual General Meeting  
Monday, 28 May 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*	
2. Re-election of Mr Jeffrey Browne as a Director	Ordinary	117,302,403 99.74%	0 0.00%	307,989 0.26%	0	Carried on a Show of Hands			Carried
3. Adoption of the Remuneration Report**	Ordinary	67,253,739 99.47%	48,957 0.07%	307,149 0.45%	547	Carried on a Show of Hands			Carried
4. Appointment of Auditor	Ordinary	116,877,762 99.38%	422,381 0.36%	308,149 0.26%	2,100	Carried on a Show of Hands			Carried

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

\*\* 50,000,000 proxy votes were withdrawn from the proxy instructions during the meeting, and are not shown in the numbers above