

13 November 2017

The Manager Market Announcements Platform

RESULTS OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 13 NOVEMBER 2017

Please be advised that the results of the Annual General Meeting held in Sydney today are as follows:

Resolution Number	Resolution Result	Votes For	Votes Against	Abstain
1	Carried	89,310,609	917,892	13,940
2	Carried	90,241,011	1,430	Nil
3	Carried	90,241,011	1,430	Nil
4	Carried	90,241,011	1,430	Nil
5	Carried	89,942,813	146,190	153,438
6	Carried	88,714,809	1,526,202	1,430

