

21 November 2016

The Manager
Market Announcements Platform

**RESULTS OF THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON 21 NOVEMBER 2016**

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	73,233,656	347,250	1,103,125
2	Carried	74,396,048	203,458	84,525
3	Resolution Withdrawn			
4	Carried	74,420,156	179,350	84,525
5	Carried	73,648,048	920,358	79,625
6	Carried	74,406,048	191,358	86,625
7	Carried	73,617,048	987,358	79,625
8	Carried	71,895,048	2,035,858	753,125
9	Carried	72,895,048	1,710,858	78,125
10	Carried	72,570,048	2,035,858	78,125
11	Carried	73,617,048	988,858	78,125