



30 November 2016

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Summary of Announcement

Result of resolution put to Members at Annual General Meeting held today

Details of Announcement

Resolutions 1 to 4 and 6 to 10 put to Members at the Annual General Meeting held today was passed on a show of hands.
Resolution 5 was withdrawn.

In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2

Proxies in favour of resolution	331,735,505
Proxies against the resolution	89,875
Open proxies	83,127

Resolution 3

Proxies in favour of resolution	244,067,675
Proxies against the resolution	124,865
Open proxies	83,734

Resolution 4

Proxies in favour of resolution	331,317,098
Proxies against the resolution	155,576
Open proxies	84,243

Resolution 5

Withdrawn

Resolution 6

Proxies in favour of resolution	331,633,319
Proxies against the resolution	202,370
Open proxies	88,109

Resolution 7

Proxies in favour of resolution	330,632,716
Proxies against the resolution	207,598
Open proxies	83,984

Resolution 8

Proxies in favour of resolution	266,674,010
Proxies against the resolution	236,974
Open proxies	83,984

Resolution 9

Proxies in favour of resolution	331,797,362
Proxies against the resolution	46,153
Open proxies	83,984

Resolution 10

Proxies in favour of resolution	215,306,952
Proxies against the resolution	179,261
Open proxies	1,337,983

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Peter Lee', with a stylized, cursive script.

PETER LEE
Company Secretary