



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

The resolution put to Members at the Annual General Meeting held today was passed on a show of hands. In accordance with S251AA (2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2

Proxies in favour of resolution	77,344,815
Proxies against the resolution	175,210
Open proxies	10,426,025

Resolution 3

Proxies in favour of resolution	77,481,554
Proxies against the resolution	116,421
Open proxies	10,462,075

Resolution 4

Proxies in favour of resolution	76,635,315
Proxies against the resolution	1,003,210
Open proxies	10,421,525

Resolution 5

Proxies in favour of resolution	76,499,604
Proxies against the resolution	1,138,921
Open proxies	10,421,525

Resolution 6

Proxies in favour of resolution	74,499,604
Proxies against the resolution	1,138,921
Open proxies	12,421,525

Resolution 7

Proxies in favour of resolution	72,317,954
Proxies against the resolution	1,153,921
Open proxies	421,525

Resolution 8

Proxies in favour of resolution	76,707,815
Proxies against the resolution	908,500
Open proxies	10,426,025

Resolution 9

Proxies in favour of resolution	15,272,442
Proxies against the resolution	417,500
Open proxies	11,333,559

Resolution 10

Proxies in favour of resolution	15,245,976
Proxies against the resolution	1,380,710
Open proxies	10,431,525

Resolution 11

Proxies in favour of resolution	16,039,642
Proxies against the resolution	556,334
Open proxies	10,431,525

Resolution 12

Proxies in favour of resolution	16,153,642
Proxies against the resolution	392,334
Open proxies	10,431,525

Resolution 13

Proxies in favour of resolution	16,146,783
Proxies against the resolution	282,785
Open proxies	10,431,525

Yours faithfully,

A handwritten signature in black ink, appearing to read 'P. Lee', written in a cursive style.

PETER LEE
Company Secretary