

15 December 2016

ABN 14 000 317 251

The Manager
Company Announcement Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street,
Sydney NSW 2000

Dear Sir,

Results of Annual General Meeting ("AGM")

The nine resolutions put to the AGM held today were all passed after a poll was called by the Chairman on all resolutions.

Resolution 9 was withdrawn prior to the meeting by the Company.

In accordance with Section 251AA of the Corporations Act 2001 we provide the following information:-

1. Proxy votes were received as set out below.

Resolution	Number of Votes			
	For	Against	Abstain	Total
1	73	320	7	400
2	347	48	5	400
3	359	36	5	400
4	361	34	5	400
5	82	313	5	400
6	60	335	5	400
7	353	39	8	400
8	358	35	7	400
10	348	44	8	400

Resolution	Number of Shares			
	For	Against	Abstain	Total
1	153,443,598	42,256,407	1,129,991	196,829,996
2	191,615,432	5,178,857	35,707	196,829,996
3	191,273,784	4,452,228	1,103,984	196,829,996
4	182,391,654	14,112,267	326,075	196,829,996
5	144,547,972	52,246,317	35,707	196,829,996
6	141,929,791	54,843,015	57,190	196,829,996
7	193,958,680	2,257,626	613,690	196,829,996
8	195,213,755	1,380,051	236,190	196,829,996
10	195,274,707	1,304,099	251,190	196,829,996

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2. The total number of votes cast on the poll, including the proxies noted above are set out below:-

Resolution	Number of Votes			
	For	Against	Abstain	Total
1	86	333	9	428
2	371	52	5	428
3	384	37	7	428
4	386	37	5	428
5	97	326	5	428
6	73	350	5	428
7	379	41	8	428
8	385	36	7	428
10	374	46	8	428

Resolution	Number of Shares			
	For	Against	Abstain	Total
1	177,160,399	43,011,826	1,129,991	221,302,216
2	216,053,802	5,212,707	35,707	221,302,216
3	215,746,004	4,452,228	1,103,984	221,302,216
4	206,792,115	14,184,026	326,075	221,302,216
5	146,637,093	74,629,416	35,707	221,302,216
6	143,938,912	77,306,114	57,190	221,302,216
7	218,414,050	2,274,476	613,690	221,302,216
8	219,428,278	1,637,748	236,190	221,302,216
10	219,729,927	1,321,099	251,190	221,302,216

Yours Faithfully



Bruno Bamonte
Company Secretary