



14 November 2017

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

By: e-lodgement (ASX code SBI)

#### RESULTS OF 2017 ANNUAL GENERAL MEETING

The Company wishes to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2017 Annual General Meeting of shareholders held today have been passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain*	Discretionary
1	Remuneration Report	2,128,927	55,800	32,949,658	Nil
2	Re-election of Director - Dato' CRS Paragash	35,083,585	50,800	-	Nil
3	Re-election of Director - Eric P John	35,083,585	50,800	-	Nil
4	Election of Director – Dhanesh A/L Gunaratnam	35,083,585	50,800	-	Nil

\* Excluded from voting as are part of "key management" or related parties

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Shaun Menezes', is written over a light blue horizontal line.

Shaun Menezes  
Company Secretary

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