

23 November 2016

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

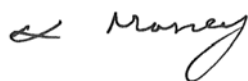
## RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, we advise that proxy votes were received as follows:

	FOR	AGAINST	PROXY DISCRETION	ABSTAIN	TOTAL
<b>Resolution 1</b>	351,191,541	4,270,932	546,404	793,760	<b>356,802,637</b>
<b>Resolution 2</b>	260,263,811	94,308,290	576,024	5,177,292	<b>360,325,417</b>
<b>Resolution 3</b>	339,821,486	18,506,803	572,004	1,425,124	<b>360,325,417</b>
<b>Resolution 4</b>	334,785,676	16,086,091	543,984	5,386,886	<b>356,802,637</b>
<b>Resolution 5</b>	348,965,931	6,504,843	543,272	788,591	<b>356,802,637</b>
<b>Resolution 6</b>	348,961,042	6,510,732	542,272	788,591	<b>356,802,637</b>
<b>Resolution 7</b>	353,970,322	1,509,634	547,984	774,697	<b>356,802,637</b>

Yours faithfully



Kim Massey  
Company Secretary