

17 December 2014

The Manager
Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2001

Dear Sir

2014 ANNUAL GENERAL MEETING

We note that the Annual General Meeting of the Company has been held today at the Four Seasons Hotel, Ballroom 1, 199 George Street, Sydney.

The following motions were considered:

- to re-elect Mr Jack Cowin as a Director;
- to elect Mr J Klepec as a Director;
- to elect Mr S Mayne as a Director; and
- to adopt the Remuneration Report for the year ended 31 August 2014.

Each of the resolutions (other than the resolution to approve the election of Mr S Mayne) were approved after a poll was taken.

Attached is a table indicating the votes received prior to the meeting for each of the resolutions and also the results of the polls.

Should you have any queries in relation to the above matters please do not hesitate to contact me.

Yours faithfully



Stephen Partington
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 17 December, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)	
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Abstain **</i>
2 ELECTION OF BOARD ENDORSED DIRECTOR JACK COWIN	636,445,153	123,856,457	93,426,991	932,013	906,881,962	3,465,967	1,636,000,770	211,394,151 974,072
3 ELECTION OF BOARD ENDORSED DIRECTOR JOHN KLEPEC	741,186,468	13,327,267	93,453,778	6,693,075	907,627,405	2,730,502	1,774,864,521	66,605,326 6,888,811
4 ELECTION OF BOARD ENDORSED DIRECTOR PAUL MALLAM	Item Withdrawn	Item Withdrawn	Item Withdrawn	Item Withdrawn	Item Withdrawn	Item Withdrawn	Item Withdrawn	Item Withdrawn
5 ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	5,572,996	753,251,383	94,664,683	1,095,576	5,124,212	905,362,234	27,333,427	1,817,785,411 2,057,865
6 REMUNERATION REPORT	478,707,635	18,132,811	94,751,679	1,376,830	626,965,605	6,259,019	1,220,514,725	84,936,863 2,052,595

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item