



28 October 2014

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

By: e-lodgement (ASX code SBI)

RESULTS OF 2014 ANNUAL GENERAL MEETING

The Company wishes to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2014 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	13,722,500	38,350	32,949,658	-
2	Re-election of Director - Dato' CRS Paragash	46,690,508	20,000	-	-
3	Election of Director - Eric P John	46,710,508	-	-	-

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

Yours sincerely

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

Shaun Menezes
Company Secretary