



25 October 2016

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

By: e-lodgement (ASX code SBI)

RESULTS OF 2016 ANNUAL GENERAL MEETING

The Company wishes to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2016 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	2,377,277	130,000	32,949,658	Nil
2	Re-election of Director - Andrew Phang	35,336,935	120,000	Nil	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".

Shaun Menezes
Company Secretary