



25 August 2016

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Summary of Announcement

Results of resolutions put to Members at General Meeting held today

Details of Announcement

The resolutions put to Members at the General Meeting held today were passed on a show of hands. In accordance with S251AA (2) of the Corporations Act 2001, we advise that in relation to:

Resolution 1

Proxies in favour of resolution	72,233,525
Proxies against the resolution	199,710
Open proxies	303,744

Resolution 2

Proxies in favour of resolution	72,144,495
Proxies against the resolution	283,740
Open proxies	308,744

Yours faithfully,

PETER LEE
Company Secretary