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29 November 2017

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000
Australia

AGM RESULTS

In accordance with Listing Rule 3.13.2, the Company is pleased to advise that at the Annual General Meeting held today all resolutions, as detailed in the Notice of Meeting dated 10 November 2017, were approved by shareholders on a show of hands, with no votes against any resolution.

Proxies

The Company also advises details of the eligible proxy votes received in respect of each resolution decided at the AGM, as shown on the attached.

A handwritten signature in black ink, appearing to read 'Bill Lyne', with a horizontal line underneath it.

Bill Lyne
Company Secretary
Mobile: +61 418 874 175

Resolution 1 – Re-election of Mr Peter Westerhuis as a Director

“That Mr Peter Westerhuis, who retires by rotation in accordance with Listing Rule 14.4, and being eligible offers himself for re-election, be re-elected as a Director.”

Voting Exclusion Statement: None.

Summary of Proxy votes

For	Against	Open	Abstain
550,391,133	2,511,770	1,964,377	134,120

Resolution 2 – Approval for Issue of Performance Rights to Mr Richard Tacon

“That, for the purpose of Listing Rule 10.11 and for all other purposes, Shareholders approve the issue to the Executive Director of the Company, Mr Richard Tacon (or his nominee), of up to 1,215,067 Completion Performance Rights on the terms set out in the Explanatory Statement accompanying this Notice of General Meeting and for the issue of Shares upon the exercise of those Completion Performance Rights ”.

Voting Exclusion Statement: The Company will disregard any votes cast on the resolution by Mr Richard Tacon and any of his associates.

Summary of Proxy votes

For	Against	Open	Abstain
541,294,887	1,966,161	2,036,392	9,703,960

Resolution 3 – Approval for Issue of Performance Rights to Mr Russell Middleton

“That, for the purpose of Listing Rule 10.11 and for all other purposes, Shareholders approve the issue to the Executive Director of the Company, Mr Russell Middleton (or his nominee), of up to 765,492 Completion Performance Rights on the terms set out in the Explanatory Statement accompanying this Notice of General Meeting and for the issue of Shares upon the exercise of those Completion Performance Rights”.

Voting Exclusion Statement:

The Company will disregard any votes cast on the resolution by Mr Russell Middleton and any of his associates.

Summary of Proxy votes

For	Against	Open	Abstain
543,150,363	1,966,161	2,109,435	7,775,441