



14 June 2017

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

Dear Sirs,

**Summary of Announcement**

Result of resolution put to Members at General Meeting held today

**Details of Announcement**

All 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	187,079,904
Proxies against the resolution	2,393,787
Open proxies	9,622,138

Resolution 2

Proxies in favour of resolution	187,115,585
Proxies against the resolution	2,357,787
Open proxies	2,122,457

Resolution 3

Proxies in favour of resolution	154,616,085
Proxies against the resolution	2,357,787
Open proxies	2,121,957

Resolution 4

Proxies in favour of resolution	187,079,585
Proxies against the resolution	2,393,787
Open proxies	9,622,457

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Resolution 5

Proxies in favour of resolution	187,053,583
Proxies against the resolution	2,391,273
Open proxies	9,614,373

Resolution 6

Proxies in favour of resolution	187,054,083
Proxies against the resolution	2,391,273
Open proxies	9,614,473

Resolution 7

Proxies in favour of resolution	148,418,214
Proxies against the resolution	2,391,273
Open proxies	15,750,342

Resolution 8

Proxies in favour of resolution	187,001,280
Proxies against the resolution	2,433,578
Open proxies	9,624,971

Yours sincerely,



PETER LEE  
Company Secretary