

2 November 2017

Company Announcements Office
ASX Limited
Level 6
20 Bridge Street
Sydney NSW 2000

By electronic lodgment

Total Pages: 3 (including cover letter)

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise that the Annual General Meeting of the Company was held at Doltone House, Darling Island Wharf, Ground Floor, 48 Pirrama Road, Pyrmont NSW 2009 and each of the following resolutions were approved:

Item 2 – To re-elect Mr Kerry Stokes AC as a Director;

Item 3 – To re-elect The Hon. Jeff Kennett AC as a Director;

Item 4 – To adopt the Remuneration Report for the year ended 24 June 2017;

Item 5 – Grant of Performance Rights to the MD & CEO

All resolutions were determined by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

Dr Michelle Deaker retired from the Board at the end of the Annual General Meeting, having completed a three year term since her last election.

Yours faithfully



Warren Coatsworth
Company Secretary

PROXY VOTING 2017				
Item Number	2	3	4	5
Resolution Description:	Re-election of Mr Kerry Stokes AC	Re-election of The Hon. Jeff Kennett AC	Remuneration Report*	Grant of Performance Rights to the MD & CEO
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote for the resolution	1,113,641,192 (92.00%)	987,818,446 (81.97%)	460,739,249 (81.08%)	1,095,286,707 (90.50%)
The proxy is to vote against the resolution	92,718,979 (7.66%)	213,053,188 (17.68%)	104,245,644 (18.34%)	110,798,921 (9.16%)
The proxy may vote at the proxy's direction	4,094,739 (0.34%)	4,266,639 (0.35%)	3,274,594 (0.58%)	4,141,194 (0.34%)
The proxy is to abstain on the resolution	1,415,119	6,731,756	30,462,416	1,643,207

* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item

POLL RESULTS 2017				
Item Number	2	3	4	5
Resolution Description:	Re-election of Mr Kerry Stokes AC	Re-election of The Hon. Jeff Kennett AC	Remuneration Report*	Grant of Performance Rights to the MD & CEO
Total number of votes on poll: Votes in favour of the resolution	1,119,077,263 (92.35%)	993,414,320 (82.34%)	464,126,058 (81.49%)	1,100,765,233 (90.85%)
Votes against the resolution	92,761,979 (7.65%)	213,096,188 (17.66%)	105,425,777 (18.51%)	110,841,921 (9.15%)
Votes to abstain on the resolution	1,415,119	6,735,756	30,481,176	1,647,207

*Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item.