

18 November 2016

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

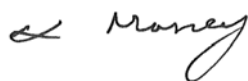
RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, we advise that proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1	342,722,758	4,803,533	13,785,744	557,455	361,869,490
Resolution 2	298,943,993	62,596,692	424,772	592,033	362,557,490
Resolution 3	339,460,708	22,088,182	414,733	593,867	362,557,490
Resolution 4	360,745,746	671,044	414,733	725,967	362,557,490
Resolution 5	343,441,778	3,667,094	14,882,363	564,255	362,555,490
Resolution 6	279,814,671	68,352,248	13,826,316	564,255	362,557,490
Resolution 7	279,804,657	68,352,248	13,836,330	564,255	362,557,490

Yours faithfully



Kim Massey
Company Secretary