

29 November 2016

Company Announcements  
ASX Limited

### Annual General Meeting Results

Date and time: Tuesday 29 November 2016 at 9:00am AEDT  
Place of meeting: Royce Hotel  
379 St Kilda Road  
Melbourne

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA of the Corporations Act, we advise that the following resolutions were passed by shareholders at the 2016 Annual General Meeting held today. In respect of each motion on the agenda the total number of votes exercisable by the validly appointed proxies was:

#### Item 3 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's Discretion
49,221,671	85,589	80,159	113,573

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstention
49,429,110	85,589	81,509

#### Item 4 – Re-Election of Director – Ms Philippa Kelly

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's Discretion
68,751,628	9,262	18	120,547

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstention
72,125,186	9,262	1,368

**Item 5 – Re-Election of Director – Mr Bruce Carter**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's Discretion
68,752,665	8,225	18	120,547

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstention
72,126,223	8,225	1,368

Dated this 29<sup>th</sup> day of November 2016



Geoff Hollis  
Company Secretary