

23 November 2016

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

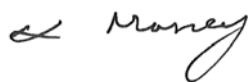
RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed unanimously 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	PROXY DISCRETION	ABSTAIN	TOTAL
Resolution 1	351,191,541	4,270,932	546,404	793,760	356,802,637
Resolution 2	260,263,811	94,308,290	576,024	5,177,292	360,325,417
Resolution 3	339,821,486	18,506,803	572,004	1,425,124	360,325,417
Resolution 4	334,785,676	16,086,091	543,984	5,386,886	356,802,637
Resolution 5	348,965,931	6,504,843	543,272	788,591	356,802,637
Resolution 6	348,961,042	6,510,732	542,272	788,591	356,802,637
Resolution 7	353,970,322	1,509,634	547,984	774,697	356,802,637

Yours faithfully



Kim Massey
Company Secretary