



29 November 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 Annual General Meeting held today

Details of Announcement

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

In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2

Proxies in favour of resolution	583,043,617
Proxies against the resolution	51,478,987
Open proxies	102,885,788

Resolution 3

Proxies in favour of resolution	595,640,517
Proxies against the resolution	52,332,345
Open proxies	102,073,288

Resolution 4

Proxies in favour of resolution	475,648,029
Proxies against the resolution	52,510,454
Open proxies	591,312

Resolution 5

Proxies in favour of resolution	595,619,716
Proxies against the resolution	52,400,027
Open proxies	102,019,038

Resolution 6

Proxies in favour of resolution	293,977,259
Proxies against the resolution	52,174,521
Open proxies	102,193,523

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Yours sincerely,

A handwritten signature in black ink, appearing to read 'Peter Lee', written in a cursive style.

PETER LEE
Company Secretary