



14 June 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 General Meeting held today

Details of Announcement

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

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

Resolution 1

Proxies in favour of resolution	187,079,904
Proxies against the resolution	2,393,787
Open proxies	9,622,138

Resolution 2

Proxies in favour of resolution	187,115,585
Proxies against the resolution	2,357,787
Open proxies	2,122,457

Resolution 3

Proxies in favour of resolution	154,616,085
Proxies against the resolution	2,357,787
Open proxies	2,121,957

Resolution 4

Proxies in favour of resolution	187,079,585
Proxies against the resolution	2,393,787
Open proxies	9,622,457

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Resolution 5

Proxies in favour of resolution	187,053,583
Proxies against the resolution	2,391,273
Open proxies	9,614,373

Resolution 6

Proxies in favour of resolution	187,054,083
Proxies against the resolution	2,391,273
Open proxies	9,614,473

Resolution 7

Proxies in favour of resolution	148,418,214
Proxies against the resolution	2,391,273
Open proxies	15,750,342

Resolution 8

Proxies in favour of resolution	187,001,280
Proxies against the resolution	2,433,578
Open proxies	9,624,971

Yours sincerely,



PETER LEE
Company Secretary