

28 November 2017

Company Announcements
ASX Limited

Annual General Meeting Results

Date and time: Tuesday 28 November 2017 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 2017 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
50,754,803	281,312	17,738	132,406

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

For	Against	Abstention
50,950,459	281,707	39,738

Item 4 – Election of Director – The Honourable Nicola Roxon

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

For	Against	Abstention	Proxy's Discretion
64,592,879	32,196	18	137,192

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

For	Against	Abstention
68,000,863	59,196	22,018

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Item 5 – Election of Director – Georgina Williams

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

For	Against	Abstention	Proxy's Discretion
64,618,505	6,570	18	137,192

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

For	Against	Abstention
68,053,489	6,570	22,018

Item 6 – Re-Election of Director – Tim Poole

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

For	Against	Abstention	Proxy's Discretion
63,569,688	1,056,387	18	136,192

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

For	Against	Abstention
67,003,527	1,056,532	22,018

Dated this 28th day of November 2017



Geoff Hollis
Company Secretary