



2 May 2017

Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered and put to the 2017 Annual General Meeting are attached.

James Orr
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 2 May, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2(A) TO RE-ELECT JOANNE STEPHENSON AS A DIRECTOR	427,275,133	21,536,364	177,601	1,547	430,915,263 95.24%	21,536,364 4.76%	2,078
2(B) TO RE-ELECT HARRY BOON AS A DIRECTOR	427,446,570	21,364,927	177,601	1,547	431,086,700 95.28%	21,364,927 4.72%	2,078
3 ADOPTION OF REMUNERATION REPORT	447,731,352	515,064	185,146	559,083	447,892,013 99.86%	608,729 0.14%	559,614
4 RENEWAL OF PROPORTIONAL TAKEOVER RULES IN THE COMPANY'S CONSTITUTION	445,386,931	2,813,800	191,188	598,726	449,040,648 99.38%	2,813,800 0.62%	599,257

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item