

ASX Announcement

BT Investment Management Limited – Results of 2012 Annual General Meeting

The following business was considered at the Annual General Meeting of BT Investment Management Limited held on 7 December 2012:

Item 1 – Financial Reports

The Annual Financial Report, Directors' Report and Auditor's Report of BT Investment Management Limited for the year ended 30 September 2012 were received and considered.

Item 2(a) – Re-election of Brad Cooper as a Director

Mr Brad Cooper was re-elected a Director of BT Investment Management Limited. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

Item 2(b) – Re-election of James Evans as a Director

Mr James Evans was re-elected a Director of BT Investment Management Limited. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

The composition of the Board remains unchanged and is constituted by: Brian Scullin (Chairman), Emilio Gonzalez (Chief Executive Officer), Brad Cooper, James Evans, Andrew Fay and Carolyn Hewson.

Item 3 – Remuneration Report

The Remuneration Report for BT Investment Management Limited for the year ended 30 September 2012 was adopted. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

Item 4 – Amendment of the Constitution

Amendments to Rule 6 of the Company's Constitution were approved. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

Proxies

In accordance with section 251AA of the Corporations Act 2001 (Cth), the total number of proxies that were available in relation to each resolution are also set out in Attachment 1.

For further information in relation to this announcement, please contact:

Chris Millard
Company Secretary
BT Investment Management
Tel: (02) 9220 2122

**BT INVESTMENT MANAGEMENT LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 7 December, 2012

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>
2A RE-ELECT BRAD COOPER AS A DIRECTOR	202,165,974	257,170	791,932	73,921	204,347,539	258,211	77,427
2B RE-ELECT JAMES EVANS AS A DIRECTOR	202,248,900	161,459	797,051	81,587	204,435,584	162,500	85,093
3 ADOPTION OF THE REMUNERATION REPORT	200,655,154	1,304,230	759,582	410,499	201,185,776	1,652,309	410,499
4 AMENDMENT TO RULE 6 OF COMPANY CONSTITUTION	190,144,250	12,117,292	810,351	217,104	192,346,230	12,118,333	218,614

** - 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