

24 November 2016

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Dear Sir/Madam

RESULTS OF 2016 AGM

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises details of the result of all resolutions considered by shareholders at the 2016 Annual General Meeting (AGM) held today. All resolutions were put to a poll.

Yours faithfully



LISA BEVAN

Company Secretary



ANNUAL GENERAL MEETING
Thursday, 24 November, 2016

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) RE-ELECTION OF ANTHONY (TONY) GILL AS A DIRECTOR	99,076,654	30,000	575,883	2,257,083	139,872,486 99.98%	30,000 0.02%	2,257,083
2(B) ELECTION OF MELANIE KIELY AS A DIRECTOR	99,316,987	43,000	575,883	2,003,750	140,112,819 99.97%	43,000 0.03%	2,003,750
2(C) ELECTION OF JANE MUIRSMITH AS A DIRECTOR	99,317,987	42,000	575,883	2,003,750	140,113,819 99.97%	42,000 0.03%	2,003,750
3 REMUNERATION REPORT	75,785,132	44,666	74,217	2,016,250	75,915,708 99.94%	44,666 0.06%	2,016,250
4 GRANT OF 2017 LTI AWARD TO MANAGING DIRECTOR BRETT MCKEON	80,171,009	86,705	579,217	0	99,790,402 99.91%	86,705 0.09%	0
5 GRANT OF 2017 LTI AWARD TO IT & MARKETING EXECUTIVE DIRECTOR MALCOLM WATKINS	80,171,009	86,705	579,217	0	99,790,402 99.91%	86,705 0.09%	0

** - 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