

24 October 2017

Market Announcements Office  
Australian Stock Exchange

Dear Sir/Madam

[2017 AGM Results](#)

In accordance with section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, please find the results of each resolution put before today's Annual General Meeting attached.

Yours faithfully



Daniel Wall  
Company Secretary

ANNUAL GENERAL MEETING  
Tuesday, 24 October, 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<br>(as at proxy close): |                         |                               |                         | Direct vote<br>(as at proxy close): |           | Manner in which votes were cast in<br>person or by proxy on a poll (where<br>applicable) |                    |                   |
|--|--|-------------------------|-------------------------------|-------------------------|-------------------------------------|-----------|--|--------------------|-------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | For                                 | Against   | <i>For</i>   | <i>Against</i>     | <i>Abstain **</i> |
| 1 ADOPTION OF REMUNERATION<br>REPORT                               | 148,052,439  | 849,253                 | 720,142                       | 155,857                 | 36,767,524                          | 1,320,298 | 186,800,930<br>98.79%  | 2,297,192<br>1.21% | 155,857           |
| 2 RE-ELECTION OF MS ANNE<br>ODRISCOLL                              | 148,794,910  | 63,517                  | 758,657                       | 160,607                 | 38,192,901                          | 395,636   | 189,755,929<br>99.75%  | 483,153<br>0.25%   | 160,607           |
| 3 APPOINTMENT OF DELOITTE<br>TOUCHE TOHMATSU AS<br>COMPANY AUDITOR | 148,869,427  | 35,750                  | 758,657                       | 113,857                 | 38,440,758                          | 147,064   | 190,102,303<br>99.90%  | 182,814<br>0.10%   | 113,857           |

\*\* - 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