

26 October 2017

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2017 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution carried at the Annual General Meeting held today.

Yours faithfully



Linda Ellis
Group Company Secretary & Corporate Counsel

ANNUAL GENERAL MEETING
Thursday, 26 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 (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 REMUNERATION REPORT	479,067,178	2,695,754	33,294,740	4,367,580	513,260,232 99.48%	2,695,754 0.52%	4,367,580
3 GRANT OF EQUITY TO CEO	443,766,725	48,372,577	33,287,245	546,324	478,121,806 90.81%	48,372,577 9.19%	546,324
4 TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NEDS	492,986,457	2,502,965	33,325,766	431,504	527,210,537 99.53%	2,502,965 0.47%	431,504
5 RE-ELECTION OF DIRECTOR - MR FRANK OHALLORAN, AM	495,178,821	2,198,200	32,807,781	412,615	528,884,916 99.59%	2,198,200 0.41%	412,615
6 RE-ELECTION OF DIRECTOR - MR PHILIP PURCELL	496,794,941	1,445,912	33,130,158	407,568	530,992,935 99.73%	1,445,912 0.27%	407,568

** - 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