

12 November 2015

Company Announcements Office
ASX Limited
Level 6
20 Bridge Street
Sydney NSW 2000

By electronic lodgment

Total Pages (including cover letter): 3

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise that the Annual General Meeting of the Company was held at Doltone House, Darling Island Wharf, Ground Floor, 48 Pirrama Road, Pyrmont NSW 2009 and each of the following resolutions were approved:

Item 2 - To re-elect Mr Kerry Stokes AC as a Director;

Item 3 – To re-elect Mr David Evans as a Director;

Item 4 – To elect Ms Sheila McGregor as a Director;

Item 5 – To elect The Hon. Jeffrey Kennett AC as a Director;

Item 6 – To elect Mr Michael Malone as a Director;

Item 7 – To adopt the Remuneration Report for the year ended 27 June 2015

Item 8 – Grant of Performance Rights to the Managing Director & Chief Executive Officer, Mr Tim Worner

All resolutions were determined by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

Yours faithfully



Warren Coatsworth
Company Secretary

PROXY VOTING 2015							
Item Number	2	3	4	5	6	7	8
Resolution Description:	Re-election of Mr Kerry Stokes AC	Re-election of Mr David Evans	Election of Ms Sheila McGregor	Election of The Hon. Jeffrey Kennett AC	Election of Mr Michael Malone	Remuneration Report*	Grant of Performance Rights to the MD & CEO, Mr Tim Worner*
Total number of proxy votes in respect of which the appointments specified that:							
The proxy is to vote for the resolution	1,149,886,629 (94.68%)	1,197,451,541 (98.61%)	1,197,790,103 (98.67%)	1,194,811,895 (98.43%)	1,198,212,946 (98.68%)	575,245,828 (97.29%)	1,193,466,046 (98.48%)
The proxy is to vote against the resolution	58,721,684 (4.84%)	10,982,326 (0.91%)	10,428,389 (0.85%)	13,260,605 (1.09%)	10,228,155 (0.84%)	11,357,129 (1.92%)	12,885,377 (1.06%)
The proxy may vote at the proxy's direction	5,823,319 (0.48%)	5,865,292 (0.48%)	5,904,229 (0.48%)	5,888,745 (0.48%)	5,865,381 (0.48%)	4,674,919 (0.79%)	5,567,854 (0.46%)
The proxy is to abstain on the resolution	2,716,866	2,847,954	3,025,777	3,184,104	2,842,016	3,128,140	2,854,221

* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item

POLL RESULTS 2015							
Item Number	2	3	4	5	6	7	8
Resolution Description:	Re-election of Mr Kerry Stokes AC	Re-election of Mr David Evans	Election of Ms Sheila McGregor	Election of The Hon. Jeffrey Kennett AC	Election of Mr Michael Malone	Remuneration Report*	Grant of Performance Rights to the MD & CEO, Mr Tim Worner*
Total number of votes on poll: Votes in favour of the resolution	1,156,957,617 (95.17%)	1,204,565,502 (99.10%)	1,204,943,001 (99.14%)	1,201,948,309 (98.91%)	1,205,326,996 (99.16%)	579,125,912 (97.94%)	1,200,168,881 (98.94%)
Votes against the resolution	58,722,684 (4.83%)	10,982,326 (0.90%)	10,428,389 (0.86%)	13,261,605 (1.09%)	10,228,155 (0.84%)	12,177,734 (2.06%)	12,886,377 (1.06%)
Votes to abstain on the resolution	2,716,866	2,847,954	3,025,777	3,184,104	2,842,016	3,130,775	2,854,221

*Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item.