

ASX Announcement



25 October 2016

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions set out in the Notice of Meeting lodged with the ASX announcements platform on 1 September 2016 were determined by a poll at the Company's 2016 Annual General Meeting held today. The outcome of the poll on each resolution is set out below.

Will Conlan
Company Secretary

Items of Business

2. Election of Jan Harris

In Favour	Against	Abstention
178,075,515	1,043,706	619,677

3. Re-election of Rob Hubbard

In Favour	Against	Abstention
156,508,635	22,638,052	592,111

4. Re-election of Jim Hazel

In Favour	Against	Abstention
178,182,991	955,863	600,044

5. Re-election of David Matthews

In Favour	Against	Abstention
175,583,873	3,567,957	586,968

6. Re-election of Robert Johanson

In Favour	Against	Abstention
151,322,677	26,573,786	1,842,335

7. Remuneration Report 2016

In Favour	Against	Abstention
169,903,095	6,384,462	2,177,191

8. Approval of the Managing Director's participation in the Employee Salary Sacrifice, Deferred Share and Performance Share plan

In Favour	Against	Abstention
146,863,718	29,582,805	2,017,702