

9 November 2016

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, (North Pier Room), Jones Bay Wharf, Piers 19-21 Upper Deck, 26-32 Pirrama Road, Pyrmont, New South Wales, 2009 and each of the following resolutions were approved:

Item 2 - To re-elect Mr John Alexander as a Director;

Item 3 – To re-elect Mr Ryan Stokes as a Director;

Item 4 – To re-elect Mr Peter Gammell as a Director;

Item 5 – To adopt the Remuneration Report for the year ended 25 June 2016

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 2016				
Item Number	2	3	4	5
Resolution Description:	Re-election of Mr John Alexander	Re-election of Mr Ryan Stokes	Re-election of Mr Peter Gammell	Remuneration Report*
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote for the resolution	1,207,502,992 (98.49%)	1,204,408,521 (98.23%)	1,190,216,455 (97.08%)	529,155,537 (87.54%)
The proxy is to vote against the resolution	14,113,656 (1.15%)	17,502,188 (1.43%)	31,604,537 (2.58%)	72,386,667 (11.97%)
The proxy may vote at the proxy's direction	4,389,711 (0.36%)	4,164,844 (0.34%)	4,185,920 (0.34%)	2,947,349 (0.49%)
The proxy is to abstain on the resolution	4,827,101	4,757,907	4,831,724	13,414,866

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

POLL RESULTS 2016				
Item Number	2	3	4	5
Resolution Description:	Re-election of Mr John Alexander	Re-election of Mr Ryan Stokes	Re-election of Mr Peter Gammell	Remuneration Report*
Total number of votes on poll: Votes in favour of the resolution	1,212,102,910 (98.85%)	1,208,787,572 (98.57%)	1,194,616,582 (97.42%)	532,141,248 (88.02%)
Votes against the resolution	14,117,656 (1.15%)	17,502,188 (1.43%)	31,604,537 (2.58%)	72,432,302 (11.98%)
Votes to abstain on the resolution	4,827,101	4,757,907	4,831,724	13,414,866

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