

The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

4 May 2017

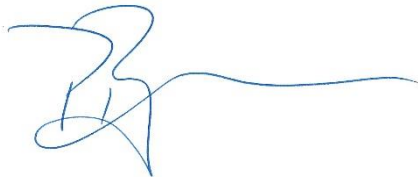
ELECTRONIC LODGEMENT

Dear Sir or Madam,

RE: RESULTS OF 2017 ANNUAL GENERAL MEETING

I attach a report from Link Market Services, our registry service provider, detailing the results of the Company's Annual General Meeting held this morning.

Yours sincerely



Peter Ferguson
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 4 May, 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>
1 RE-ELECTION OF MS JENNY SEABROOK AS A DIRECTOR	130,493,679	52,168	298,103	307,274	131,062,243 99.96%	52,168 0.04%	307,274
2 ADOPTION OF THE REMUNERATION REPORT	127,160,414	2,856,694	297,999	617,872	127,569,499 97.81%	2,856,694 2.19%	617,872
3A APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	126,831,895	3,377,471	297,659	644,199	127,240,640 97.41%	3,377,471 2.59%	644,199
3B APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	124,491,683	5,745,322	297,659	616,560	124,900,428 95.60%	5,745,322 4.40%	616,560

** - 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