

28 OCTOBER 2014

The Manager, Listings
 Australian Securities Exchange
 Company Announcements Office

Dear Sir,

Annual General Meeting – Outcome of Business

We report that at the Company’s Annual General Meeting held earlier today, each of the four resolutions were decided by a poll and passed.

The results of the poll are set out below:

Votes Cast at AGM				
Resolution	For	Percentage	Against	Percentage
1. Adopt Director’s Remuneration Report	723,893,906	99.68%	2,322,537	0.32%
2. Grant of rights to Managing Director under Equity Incentive Plan	740,790,869	99.69%	2,320,387	0.31%
3. Election of The Hon. Mark Vaile as a director of the Company	748,575,326	99.83%	1,270,088	0.17%
4. Election of Christine McLoughlin as a director of the Company	749,069,637	99.90%	713,386	0.10%

In respect of each of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies are set out below.



Valid Proxy Votes Received						
Resolution	For	Percentage	Against	Percentage	Open	Percentage
1. Adopt Director's Remuneration Report	587,068,669	95.56%	2,317,087	0.38%	24,950,655	4.06%
2. Grant of rights to Managing Director under Equity Incentive Plan	604,024,762	95.68%	2,314,807	0.37%	24,959,155	3.95%
3. Election of The Hon. Mark Vaile as a director of the Company	611,772,719	95.89%	1,264,508	0.20%	24,960,655	3.91%
4. Election of Christine McLoughlin as a director of the Company	612,277,280	95.98%	713,386	0.11%	24,960,655	3.91%

Timothy Burt
Company Secretary