

27 October 2016

The Manager, Listings
 Australian Securities Exchange
 Company Announcements Office

2016 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 Directors’ Remuneration Report	713,413,110	99.54%	3,264,304	0.46%
2. Grant of Long Term Incentive to Managing Director under Equity Incentive Plan	735,092,198	99.50%	3,681,388	0.50%
3. Re-election of Raymond Zage as a director of the Company	738,232,142	99.84%	1,183,861	0.16%
4. Re-election of Christine McLoughlin as a director of the Company	736,804,775	99.68%	2,355,470	0.32%

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 Directors’ Remuneration Report	594,283,698	99.31%	3,263,831	0.55%	839,727	0.14%
2. Grant of Long Term Incentive to Managing Director under Equity Incentive Plan	615,843,227	99.27%	3,658,915	0.59%	904,323	0.14%
3. Re-election of Raymond Zage as a director of the Company	618,979,670	99.67%	1,183,389	0.19%	905,823	0.14%
4. Re-election of Christine McLoughlin as a director of the Company	617,813,090	99.48%	2,354,997	0.38%	910,823	0.14%

Timothy Burt
Company Secretary