

25 October 2017

The Manager, Listings  
 Australian Securities Exchange  
 Company Announcements Office

### 2017 Annual General Meeting – Outcome of Business

We report that at the Company’s Annual General Meeting held earlier today, each of the six 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	818,495,476	99.76%	2,003,426	0.24%
2.	Grant of Long Term Incentive to Managing Director under Equity Incentive Plan	831,146,084	99.41%	4,938,653	0.59%
3.	Re-election of The Hon. Mark Vaile as a director of the Company	810,327,221	98.00%	16,563,299	2.00%
4.	Re-election of John Conde as a director of the Company	837,170,708	99.97%	218,647	0.03%
5.	Approval of Capital Return to Shareholders	837,407,864	99.99%	50,780	0.01%
6.	Approval of Adjustment to Performance Rights Issued under the Company’s Equity Incentive Plan	832,283,696	99.84%	1,292,599	0.16%

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	804,015,528	98.02%	2,003,425	0.24%	14,294,326	1.74%
2.	Grant of Long Term Incentive to Managing Director under Equity Incentive Plan	806,707,135	97.67%	4,928,653	0.60%	14,263,326	1.73%
3.	Re-election of The Hon. Mark Vaile as a director of the Company	785,836,863	96.22%	16,563,299	2.03%	14,304,735	1.75%
4.	Re-election of John Conde as a director of the Company	812,671,125	98.24%	218,647	0.03%	14,313,960	1.73%

5.	Approval of Capital Return to Shareholders	812,902,196	98.26%	50,780	0.01%	14,320,046	1.73%
6.	Approval of Adjustment to Performance Rights Issued under the Company's Equity Incentive Plan	807,903,603	98.10%	1,292,599	0.16%	14,296,575	1.74%

Timothy Burt  
**Company Secretary**