

24 November 2017

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Dear Sir/Madam

**RESULTS OF 2017 AGM**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises details of the result of all resolutions considered by shareholders at the 2017 Annual General Meeting (AGM) held today. All resolutions were put to a poll.

Yours faithfully



**LISA BEVAN**  
Company Secretary



ANNUAL GENERAL MEETING  
Friday, 24 November, 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>
2A RE-ELECTION OF BRETT MCKEON AS A DIRECTOR	100,082,665	57,825	238,968	1,200	132,848,062 99.96%	57,825 0.04%	21,180,973
2B RE-ELECTION OF KEVIN MATTHEWS AS A DIRECTOR	100,101,465	54,325	223,668	1,200	139,031,335 99.96%	54,325 0.04%	15,001,200
3 REMUNERATION REPORT	77,518,440	224,537	238,968	114,358	77,785,073 99.71%	224,537 0.29%	114,358
4 GRANT OF 2018 LTI AWARD TO EXECUTIVE DIRECTOR BRETT MCKEON	80,102,828	312,415	238,968	123,758	112,868,225 99.72%	312,415 0.28%	123,758
5 GRANT OF 2018 LTI AWARD TO EXECUTIVE DIRECTOR MALCOLM WATKINS	80,057,162	295,415	301,634	123,758	112,885,225 99.74%	295,415 0.26%	123,758

\*\* - 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