

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

5 May 2016

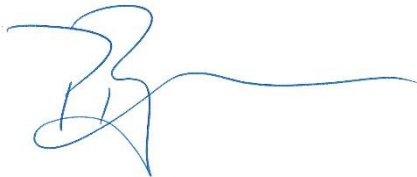
ELECTRONIC LODGEMENT

Dear Sir or Madam,

RE: RESULTS OF 2016 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

For personal use only



ANNUAL GENERAL MEETING
Thursday, 5 May, 2016

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.

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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 MR JOHN CAMERON	123,270,229	11,879	266,783	475,243	123,656,775	11,879	511,914
2 RE-ELECTION OF MR ANTHONY DALOISIO	123,127,764	154,344	266,783	475,243	123,550,978	154,344	475,246
3 ADOPTION OF THE REMUNERATION REPORT	118,903,275	4,343,084	265,260	512,515	119,192,633	4,343,084	523,515
4 NON-EXECUTIVE DIRECTORS REMUNERATION	122,952,910	315,366	268,020	487,838	123,256,025	315,366	487,841
5A APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	118,777,099	4,479,985	268,012	499,038	119,201,542	4,479,985	499,041
5B APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	114,350,407	8,901,306	274,606	497,815	114,781,444	8,901,306	497,818

** - 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