

NEWS RELEASE



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RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the Poll Results for the 2017 Annual General Meeting are attached.

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ANNUAL GENERAL MEETING
Wednesday, 11 October, 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>
2 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017 (NON-BINDING ADVISORY VOTE)	375,749,267	21,486,751	1,323,112	4,023,399	377,241,120 94.61%	21,497,302 5.39%	4,023,399
3A RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR	399,598,497	1,432,832	1,373,443	210,257	403,557,756 99.65%	1,435,832 0.35%	210,257
3B RE-ELECTION OF MS PENNY BINGHAM-HALL AS A DIRECTOR	400,416,792	612,880	1,372,433	214,124	404,370,483 99.85%	620,438 0.15%	214,124
3C RE-ELECTION OF MS REBECCA DEE-BRADBURY AS A DIRECTOR	399,535,857	1,484,380	1,373,131	222,861	403,474,017 99.63%	1,508,167 0.37%	222,861
3D ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR	400,345,272	651,752	1,397,934	221,155	404,322,160 99.84%	661,614 0.16%	221,155
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	399,626,561	1,324,663	1,421,706	243,183	403,636,380 99.67%	1,325,366 0.33%	243,183
5 APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	397,456,189	2,937,418	1,339,545	883,065	400,050,442 99.27%	2,947,405 0.73%	883,065
6 APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	377,557,500	19,624,982	1,351,558	4,082,189	380,157,432 95.09%	19,641,303 4.91%	4,082,189

** - 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