

**ASX Market Announcements
Australian Securities Exchange****Date 28 April 2017****Subject: Resolutions passed at AGM**

I confirm that each of the resolutions put at the Annual General Meeting of the Company today was passed on a show of hands.

Proxy Votes

	For	Against	Open	Abstain
Resolution 1	13,289,202,211	1,144,846	764,045	48,513
Resolution 2	13,289,603,609	821,504	514,017	220,485
Resolution 3	13,289,275,061	1,079,477	770,017	35,060
Resolution 4	13,289,486,880	694,358	770,017	208,360
Resolution 5	13,287,585,791	1,276,054	1,028,872	1,161,383

Yours faithfully

Louise Sexton
Company Secretary