

**ASX Market Announcements
Australian Securities Exchange****Date 2 May 2018****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	12,015,400,293	1,870,418	716,504	1,357,463,421
Resolution 2	12,015,717,129	1,665,940	604,146	1,357,463,421
Resolution 3	11,927,440,022	1,774,927	767,444	1,361,549,906

Yours faithfully

Louise Sexton
Company Secretary