



17 November 2016

Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
**SYDNEY NSW 2000**

### ANNUAL GENERAL MEETING 2016

The Company's Annual General Meeting was held in Sydney on Thursday, 17 November 2016 at 10.00am. All resolutions were passed by shareholders on a poll. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of voting on each resolution were as follows:

#### ORDINARY BUSINESS

##### Resolution 1: Re-election of Dr Jane Wilson as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	244,910,476
Proxy result "AGAINST" the motion	911,714
Votes where the Proxy may vote at the Proxy's discretion*	2,695,705
"ABSTAIN"	489,681

	Number	%
Votes cast on a poll "FOR" the motion	247,918,852	99.63
Votes cast on a poll "AGAINST" the motion	911,914	0.37
TOTAL VOTES CAST ON POLL	248,830,766	100.00
Votes "ABSTAINED" on poll	489,681	

##### Resolution 2: Re-election of Dr Philip Dubois as a Director

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	240,347,731
Proxy result "AGAINST" the motion	5,458,753
Votes where the Proxy may vote at the Proxy's discretion*	2,701,780
"ABSTAIN"	499,312

	Number	%
Votes cast on a poll "FOR" the motion	243,362,382	97.81
Votes cast on a poll "AGAINST" the motion	5,458,753	2.19
TOTAL VOTES CAST ON POLL	248,821,135	100.00
Votes "ABSTAINED" on poll	499,312	

**Resolution 3: Adoption of the Remuneration Report for the financial year ended 30 June 2016 (non-binding resolution)**

Passed on a poll.

	<b>Proxy Results</b>
Proxy result "FOR" the motion	220,108,139
Proxy result "AGAINST" the motion	21,569,443
Votes where the Proxy may vote at the Proxy's discretion*	2,674,022
"ABSTAIN"	4,108,725

	<b>Number</b>	<b>%</b>
Votes cast on a poll "FOR" the motion	222,263,043	90.90
Votes cast on a poll "AGAINST" the motion	22,244,961	9.10
TOTAL VOTES CAST ON POLL	244,508,004	100.00
Votes "ABSTAINED" on poll	4,110,225	

**SPECIAL BUSINESS**

**Resolution 4: Approval of long term incentives for Dr Colin Goldschmidt, Managing Director and Chief Executive Officer**

Passed on a poll.

	<b>Proxy Results</b>
Proxy result "FOR" the motion	221,268,160
Proxy result "AGAINST" the motion	22,878,324
Votes where the Proxy may vote at the Proxy's discretion*	2,653,208
"ABSTAIN"	1,661,920

	<b>Number</b>	<b>%</b>
Votes cast on a poll "FOR" the motion	223,410,830	90.47
Votes cast on a poll "AGAINST" the motion	23,534,171	9.53
TOTAL VOTES CAST ON POLL	246,945,001	100.00
Votes "ABSTAINED" on poll	1,666,511	

**Resolution 5: Approval of long term incentives for Mr Chris Wilks, Finance Director and Chief Financial Officer**

Passed on a poll.

	<b>Proxy Results</b>
Proxy result "FOR" the motion	221,065,169
Proxy result "AGAINST" the motion	22,914,878
Votes where the Proxy may vote at the Proxy's discretion*	2,656,288
"ABSTAIN"	1,825,277

	<b>Number</b>	<b>%</b>
Votes cast on a poll "FOR" the motion	223,207,419	90.45
Votes cast on a poll "AGAINST" the motion	23,574,225	9.55
TOTAL VOTES CAST ON POLL	246,781,644	100.00
Votes "ABSTAINED" on poll	1,829,868	

\*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

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