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## **RESULTS OF ASA 2016 ANNUAL GENERAL MEETING**

Held on Tuesday, 17 May 2016 from 5.45pm Sheraton on the Park, 161 Elizabeth Street, Sydney

The Australian Shareholders Association advises that the resolutions put to the meeting of members was approved by the requisite majority.

Details of the results for each resolution is set out below.

## Resolution 1. Re-election of Ms Betty Clarke-Wood

For: 623 Against: 19 Abstention: 15 Total: 657

## Resolution 2. Election of Mr Allan Goldin

For: 617 Against: 19 Abstention: 21 Total: 657

## Resolution 3. Election of Mr Stephen Mayne

For: 592 Against: 44 Abstention: 21 Total: 657

Silvana Eccles Company Secretary