

## **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