



**RESULTS OF ASA 2017 ANNUAL GENERAL MEETING**

**Held on Tuesday 22 May 2018 at 5.45pm**

**Sofitel Sydney Wentworth, 61-101 Phillip St, 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 are set out below.

**Resolution 1: Re-election of Mr Geoff Bowd**

**For:** 175

**Against:** 3

**Abstain:** 2

**Total:** 180

**Resolution 2: Re-election of Mr Don Hyatt**

**For:** 175

**Against:** 2

**Abstain:** 2

**Total:** 179

**Resolution 3: Election of Mrs Alison Buxton**

**For:** 175

**Against:** 2

**Abstain:** 3

**Total:** 180

Ann Phillips

Company Secretary