

**ASX Market Announcements
Australian Securities Exchange**

Date 29 April 2016

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	13,374,173,168	897,421	500,601	128,809
Resolution 2	13,374,143,093	926,996	501,101	128,809
Resolution 3	13,284,539,353	1,419,557	558,101	5,264,651

Yours faithfully

Louise Sexton
Company Secretary