

# ASX Announcement

## BT Investment Management Limited – Results of 2013 Annual General Meeting

The following business was considered at the Annual General Meeting of BT Investment Management Limited held on 6 December 2013:

### **Item 1 – Financial Reports**

The Annual Financial Report, Directors' Report and Auditor's Report of BT Investment Management Limited for the year ended 30 September 2013 were received and considered.

### **Item 2(a) – Election of Meredith Brooks as a Director**

Ms Meredith Brooks was elected a Director of BT Investment Management Limited. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

### **Item 2(b) – Re-election of Andrew Fay as a Director**

Mr Andrew Fay was re-elected a Director of BT Investment Management Limited. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

Following the above elections and the retirement of Brian Scullin as Chairman and as a Director of the Company, the Board is now comprised of the following Directors: James Evans (Chairman), Emilio Gonzalez (Chief Executive Officer), Meredith Brooks, Brad Cooper, Andrew Fay and Carolyn Hewson.

### **Item 3 – Remuneration Report**

The Remuneration Report for BT Investment Management Limited for the year ended 30 September 2013 was adopted. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

### **Item 4 – Non-Executive Director Remuneration**

An increase in the maximum amount of annual remuneration that may be paid to Non-executive Directors of the Company was approved. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

### **Proxies**

In accordance with section 251AA of the Corporations Act 2001 (Cth), the total number of proxies that were available in relation to each resolution are also set out in Attachment 1.

For further information in relation to this announcement, please contact:

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BT Investment Management  
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ANNUAL GENERAL MEETING  
Friday, 6 December, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution                               | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                |                   |
|--|--|-------------------------|-------------------------------|-------------------------|---|----------------|-------------------|
|  | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i> | <i>Abstain **</i> |
| 2(A) ELECT MEREDITH BROOKS AS A DIRECTOR | 200,006,428  | 174,203                 | 4,653,199                     | 57,662                  | 205,917,279   | 174,203        | 58,703            |
| 2(B) ELECT ANDREW FAY AS A DIRECTOR      | 200,026,499  | 162,364                 | 4,655,688                     | 46,941                  | 205,939,839   | 162,364        | 47,982            |
| 3 ADOPTION OF THE REMUNERATION REPORT    | 198,947,119  | 886,153                 | 4,663,600                     | 339,960                 | 203,670,355   | 890,316        | 356,276           |
| 4 NON-EXECUTIVE DIRECTORS' REMUNERATION  | 198,953,657  | 976,954                 | 272,379                       | 238,893                 | 199,261,183   | 978,656        | 255,209           |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item