

ASX Announcement

BT Investment Management Limited – results of the 2014 Annual General Meeting

The following business was considered at the Annual General Meeting of BT Investment Management Limited held on 9 December 2014:

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 2014 were received and considered.

Item 2(a) – Re-election of Brad Cooper as a Director

Mr Brad Cooper 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.

Item 2(b) – Re-election of James Evans as a Director

Mr James Evans 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.

Item 2(c) – Election of Deborah Page AM as a Director

Mrs Deborah Page AM 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.

Following the above elections the Board is comprised of the following Directors: James Evans (Chairman), Emilio Gonzalez (Chief Executive Officer), Meredith Brooks, Brad Cooper, Andrew Fay and Deborah Page.

Item 3 – Remuneration Report

The Remuneration Report for BT Investment Management Limited for the year ended 30 September 2014 was adopted. 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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ANNUAL GENERAL MEETING
Tuesday, 9 December, 2014

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 (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A RE-ELECTION OF BRAD COOPER AS A DIRECTOR	200,611,988	254,851	2,612,132	100,276	203,663,348	263,099	100,276
2B RE-ELECTION OF JAMES EVANS AS A DIRECTOR	200,710,433	170,709	2,598,458	99,647	203,749,975	177,101	99,647
2C ELECTION OF DEBORAH PAGE AS A DIRECTOR	200,566,344	314,897	2,593,632	104,374	203,602,060	320,289	104,374
3 ADOPTION OF THE REMUNERATION REPORT	199,746,511	759,307	2,610,124	246,849	202,398,387	777,209	264,225

** - 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