

ASX Announcement

BT Investment Management Limited – results of the 2015 Annual General Meeting

The following business was considered at the Annual General Meeting of BT Investment Management Limited held on 8 December 2015:

Item 1 – Financial Report

The Annual Financial Report (including the Directors' Report and the Auditor's Report) of BT Investment Management Limited for the year ended 30 September 2015 was received and considered.

Item 2(a) – Re-election of Meredith Brooks as a Director

Ms Meredith Brooks 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 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 resolutions, the composition of the Board remains unchanged and is comprised of:

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 2015 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 aggregate amount of annual remuneration that may be paid to Non-executive Directors of the Company, from \$1,000,000 per annum to \$1,600,000 per annum was approved. 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 set out in Attachment 1.

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

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ANNUAL GENERAL MEETING
Tuesday, 8 December, 2015

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>
2(A) RE-ELECTION OF MEREDITH BROOKS AS A DIRECTOR	173,484,937	212,827	3,524,304	103,443	179,639,056	215,045	104,043
2(B) RE-ELECTION OF ANDREW FAY AS A DIRECTOR	173,215,760	461,924	3,526,522	121,305	179,366,434	468,696	123,014
3 ADOPTION OF THE REMUNERATION REPORT	168,888,708	4,477,414	3,511,807	233,240	172,551,471	4,495,197	325,212
4 NON-EXECUTIVE DIRECTORS' ANNUAL FEE POOL	171,014,114	2,138,980	3,484,439	473,636	174,717,027	2,164,950	489,903

** - 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