

# ASX Announcement

## BT Investment Management Limited – results of the 2016 Annual General Meeting

The following business was considered at the Annual General Meeting of BT Investment Management Limited held on 16 December 2016:

### **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 2016 was received and considered.

### **Item 2(a) – Election of Les Vance as a Director**

Mr Les Vance 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) – Election of Kathryn Matthews as a Director**

Ms Kathryn Matthews 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 resolutions, the Board is comprised of the following Directors:

James Evans (Chairman), Emilio Gonzalez (Group Chief Executive Officer), Meredith Brooks, Andrew Fay, Kathryn Matthews, Deborah Page and Les Vance.

### **Item 3 – Remuneration Report**

The Remuneration Report for BT Investment Management Limited for the year ended 30 September 2016 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 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, 16 December, 2016

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) ELECTION OF LES VANCE AS A DIRECTOR	181,661,885	7,112,505	3,553,414	184,699	185,534,548 96.30%	7,123,081 3.70%	184,699
2(B) ELECTION OF KATHRYN MATTHEWS AS A DIRECTOR	187,863,350	912,110	3,544,736	192,307	191,727,955 99.52%	922,066 0.48%	192,307
3 ADOPTION OF THE REMUNERATION REPORT	186,738,654	1,494,447	3,501,879	453,802	190,362,093 99.20%	1,528,538 0.80%	464,660

\*\* - 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