

ASX Announcement

BT Investment Management Limited – results of the 2017 Annual General Meeting

The following business was considered at the Annual General Meeting of BT Investment Management Limited held on 15 December 2017:

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 2017 was received and considered.

Item 2(a) – 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(b) – Re-election of Deborah Page AM as a Director

Mrs Deborah Page 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 Board is comprised of the following Directors:

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

Item 3 – Remuneration Report

The Remuneration Report for BT Investment Management Limited for the year ended 30 September 2017 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 - Approval of 2017 LTI Grant of Performance Share Rights to Mr Emilio Gonzalez, Group Managing Director and CEO

The grant of LTI Performance Share Rights (and acquisition of ordinary shares on exercise of the vested Performance Share Rights to Mr Emilio Gonzalez under the terms of the Performance Rewards Scheme) on the terms described in the Explanatory Notes to the Notice of Meeting 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 set out in Attachment 1.

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

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ANNUAL GENERAL MEETING
Friday, 15 December, 2017

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 JAMES EVANS AS A DIRECTOR	163,855,864	230,838	2,392,660	300,984	168,462,482 99.86%	238,538 0.14%	303,184
2(B) RE-ELECTION OF DEBORAH PAGE AS A DIRECTOR	163,331,043	765,411	2,388,376	295,516	167,935,577 99.54%	773,111 0.46%	295,516
3 ADOPTION OF THE REMUNERATION REPORT	161,659,701	2,013,843	2,362,985	724,231	164,430,862 98.77%	2,055,358 1.23%	725,423
4 APPROVAL OF 2017 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR EMILIO GONZALEZ, GROUP MANAGING DIRECTOR AND CEO	162,026,975	1,732,609	2,355,520	645,656	164,780,754 98.94%	1,773,635 1.06%	656,536

** - 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