

6 December 2011

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2011 Annual General Meeting

The following business was considered at the Annual General Meeting (**AGM**) of BT Investment Management Limited held on 6 December 2011:

Item 1 – Reports and Accounts

The Annual Financial Report, the Directors' Report and the Auditor's Report of BT Investment Management Limited for the year ended 30 September 2011 were received and considered.

Item 2(a) – Re-election of Carolyn Hewson as a Director

Ms Carolyn Hewson 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) – Election of Andrew Fay as a Director

Mr Andrew Fay 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.

The Board is constituted by the following Directors: Brian Scullin (Chairman), Emilio Gonzalez (Chief Executive Officer), Brad Cooper, James Evans, Andrew Fay and Carolyn Hewson.

Item 3 – Remuneration Report

The Remuneration Report for BT Investment Management Limited for the year ended 30 September 2010 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), I advise that the total number of proxies that were available in relation to each resolution are also set out in Attachment 1.

Yours sincerely



Chris Millard
Company Secretary

Attachment 1 – Summary of proxy votes as required by Section 251AA(2) of the Corporations Act 2001 (Cth)

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ANNUAL GENERAL MEETING
Tuesday, 6 December, 2011

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-ELECT CAROLYN HEWSON AS A DIRECTOR	204,444,296	926,246	681,687	85,625	206,294,109	926,246	95,625
2(B) ELECT ANDREW FAY AS A DIRECTOR	205,191,540	154,501	687,798	102,818	207,047,464	154,501	112,818
3 ADOPT THE REMUNERATION REPORT	201,367,465	1,496,170	637,516	549,840	201,802,023	1,831,914	875,852

** - 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