



Investment
Management

27 April 2018

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Results of 2018 General Meeting – Change of Company name to Pental Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we attach the results of the resolution in relation to a change of company name and modification to constitution, put to shareholders today at the General Meeting.

The resolution to change the company name to Pental Group Limited was passed by shareholders as a special resolution.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Joanne Hawkins'.

Joanne Hawkins
Company Secretary

BT Investment Management Limited
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GENERAL MEETING
Friday, 27 April, 2018

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>
1 CHANGE OF COMPANY NAME AND MODIFICATION TO CONSTITUTION	174,237,359	687,573	2,167,996	360,458	176,596,296 99.61%	691,189 0.39%	365,665

** - 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