

ANNUAL GENERAL MEETING 2016

PROXY VOTING SUMMARY

The proxy votes exercisable by all proxies validly appointed, other than those excluded, for these resolutions were as follows:-

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	30,967,931	2,534	0	859,123
2	Re-Election of Mr Colm James Cloonan as a Director	48,464,665	0	0	1,430,935
4	Ratification of the Issue of Shares	27,397,004	0	6,648,506	1,430,935
5	Employee Performance Rights Plan	30,970,465	0	0	859,123
6	Issue of Performance Rights to Mr Anthony Gilby	30,970,465	0	0	859,123
7	Issue of Performance Rights to Mr Martin McIver	30,970,465	0	0	859,123
8	Issue of Performance Rights to Mr Gabaake Gabaake	30,970,465	0	0	859,123
9	Issue of Performance Rights to Mr Colm Cloonan	27,126,064	0	0	4,703,524
	Special Resolution				
3	Approval of 10% Placement Capacity	35,465,545	12,999,120	0	1,430,935