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22 November 2016

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

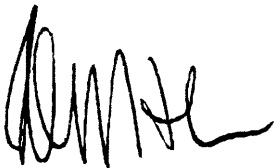
RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that votes were cast by proxy as follows:

| | For | Open | Against | Abstain |
|--------------|------------|-------------|----------------|----------------|
| Resolution 1 | 29,621,301 | 4,193,925 | 7,487,979 | 177,335 |
| Resolution 2 | 43,389,862 | 4,193,925 | 6,473,379 | 219,585 |

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn8683

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 4, 60 Carrington Street, Sydney, NSW, 2000 on 22 November 2016 at 11.30 am.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2016.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

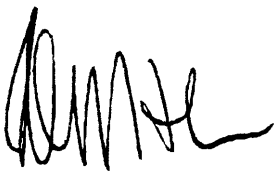
Ordinary Resolutions

Resolution 1. 'That the Remuneration Report for the year ended 30 June 2016 be and is hereby adopted.'

Resolution 2. 'That Dr. Denis N. Wade be and is hereby re-elected as a Director.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Peter J. Nightingale
Company Secretary

17 October 2016

pjn8602