

Results of 2016 Annual General Meeting

23 November 2016
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*(Cwth), following are details of the resolutions and the proxies received in respect of each resolution.

1. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
22,542,637	3,573,076	10,998,815	1,826,084

The resolution was passed on a show of hands as an ordinary resolution.

2. Re-election of Director – Matthew Kidman

Instructions in respect of the proxies were:

For	Against	Open	Abstain
28,144,657	250,754	10,165,302	639,202

The resolution was passed on a show of hands as an ordinary resolution.

3. Re-election of Director – Lindsay Mann

Instructions in respect of the proxies were:

For	Against	Open	Abstain
28,096,163	230,166	10,179,927	693,659

The resolution was passed on a show of hands as an ordinary resolution.

4. Re-election of Director – Kate Thorley

Instructions in respect of the proxies were:

For	Against	Open	Abstain
28,220,062	275,084	10,150,206	554,563

The resolution was passed on a show of hands as an ordinary resolution.

5. Increase in Directors' fee pool

Instructions in respect of the proxies were:

For	Against	Open	Abstain
20,996,097	5,755,866	10,314,247	1,874,402

The resolution was passed on a show of hands as an ordinary resolution.

6. Approval to refresh the Company’s 15% placement capacity

Instructions in respect of the proxies were:

For	Against	Open	Abstain
20,155,503	3,257,856	9,829,121	1,349,077

The resolution was passed on a show of hands as an ordinary resolution.

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