



Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge St
Sydney NSW 2000

Sent via electronic lodgement

Dear Sir/Madam,

Results of Meeting

In accordance with ASX listing rule 3.13.2 and section 251AA (2) of the Corporations Act, I advise of the results of the 2014 Annual General Meeting, held this morning.

Resolution 2, that the remuneration report for the year ended 30 June 2014 be adopted:

98.74% in favour

1.26% against

Resolution 3a, that Mr. Michael Simmons be re-elected as a Director of the Company, was passed on a show of hands.

Resolution 3b, that Mr. Vaughan Bowen be re-elected as a Director of the Company, was passed on a show of hands.

Resolution 4, regarding approval of potential termination benefits to key management personnel:

99.11% in favour

0.89% against

Detailed results of the meeting are attached.

Ashe-lee Jegathesan

Company Secretary

Media & Investor Contact Detail

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ANNUAL GENERAL MEETING
Thursday, 30 October, 2014

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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF THE 2014 REMUNERATION REPORT	69,536,284	150,807	1,198,739	63,038	16,475,391	321,425	86,966,082	1,110,583	63,038
3A RE-ELECTION OF MICHAEL SIMMONS	70,367,384	16,184	1,347,643	62,049	17,155,316	44,610	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF VAUGHAN BOWEN	70,421,646	119,528	1,187,562	64,524	17,159,816	40,110	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF POTENTIAL TERMINATION BENEFITS TO KMP	69,386,392	177,351	1,187,576	197,549	16,200,365	597,451	87,157,494	785,660	197,549

** - 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