



27 November 2014

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Summary of Announcement

Result of resolution put to Members at Annual General Meeting held today

Details of Announcement

The resolution put to Members at the Annual General Meeting held today was passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2

Proxies in favour of resolution	39,883,362
Proxies against the resolution	417,355
Open proxies	181,206,794

Resolution 3

Proxies in favour of resolution	39,525,539
Proxies against the resolution	598,053
Open proxies	181,221,044

Resolution 4

Proxies in favour of resolution	39,092,769
Proxies against the resolution	1,172,772
Open proxies	181,223,744

Resolution 5

Proxies in favour of resolution	39,291,739
Proxies against the resolution	963,597
Open proxies	181,221,837

Resolution 6

Proxies in favour of resolution	39,253,660
Proxies against the resolution	1,021,219
Open proxies	181,222,294

Resolution 7

Proxies in favour of resolution	38,887,793
Proxies against the resolution	1,335,998
Open proxies	181,293,270

Resolution 8

Proxies in favour of resolution	38,816,158
Proxies against the resolution	1,395,313
Open proxies	181,295,452

Resolution 9

Proxies in favour of resolution	39,165,192
Proxies against the resolution	1,040,588
Open proxies	181,293,827

Resolution 10

Proxies in favour of resolution	39,138,522
Proxies against the resolution	1,063,148
Open proxies	181,293,453

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Peter Lee', with a stylized, cursive script.

PETER LEE
Company Secretary