

27th November 2014

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting held on 27th November 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions put before the AGM and the proxies received in respect of each resolution.

1) Adoption of the Remuneration Report year ended 30 June 14

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-----------|---------|---------|--------------------|
| 7,065,864 | 470,650 | 37,076 | 861,933 |

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

2) Re-election of Mr Roger Fairlam as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-----------|---------|---------|--------------------|
| 8,441,759 | 180,656 | 219,936 | 853,756 |

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

Yours Sincerely,



Duncan Pursell
Managing Director