

The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

7 May 2015

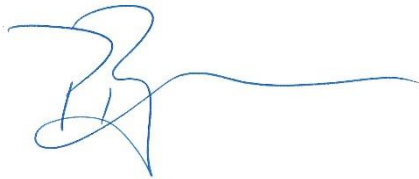
ELECTRONIC LODGEMENT

Dear Sir or Madam,

RE: RESULTS OF 2015 ANNUAL GENERAL MEETING

I attach a report from Link Market Services, our registry service provider, detailing the results of the Company's Annual General Meeting held this morning.

Yours sincerely



Peter Ferguson
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 7 May, 2015

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):				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>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF MS NICOLA BEATTIE	120,235,483	34,132	1,149,553	1,329	121,510,212	34,132	1,329
2 ELECTION OF MR GEOFFREY TOMLINSON	120,215,346	51,044	1,149,553	4,554	121,490,075	51,044	4,554
3 RE-ELECTION OF MR JOHN HAYES	120,154,624	100,899	1,149,553	2,954	121,429,203	101,049	2,954
4 ADOPTION OF THE REMUNERATION REPORT	114,498,083	5,693,485	1,155,699	60,763	115,666,678	5,693,485	60,913
5A APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	112,876,131	4,623,527	1,182,320	2,738,519	114,183,477	4,623,677	2,738,519
5B APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	111,476,483	6,019,251	1,182,320	2,742,443	112,783,829	6,019,401	2,742,443

** - 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