

ASX Announcement



10 November 2015

Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions set out in the Notice of Meeting lodged with the ASX announcements platform on 9 September 2015 were determined by a poll at the Company's 2015 Annual General Meeting held today. The outcome of the poll on each resolution is set out below.

Will Conlan
Company Secretary

Items of Business

2. Re-election of Deb Radford

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

In Favour	Against	Abstention	Proxy's discretion
147,053,193	308,341	497,090	7,548,083

The number of votes cast on the poll were:

In Favour	Against	Abstention
174,514,597	769,697	730,274

3. Re-election of Tony Robinson

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

In Favour	Against	Abstention	Proxy's discretion
146,009,721	1,341,004	500,754	7,553,030

The number of votes cast on the poll were:

In Favour	Against	Abstention
173,290,430	1,943,614	775,768

4. Remuneration Report 2015

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

In Favour	Against	Abstention	Proxy's discretion
143,563,292	3,325,475	891,240	7,575,708

The number of votes cast on the poll were:

In Favour	Against	Abstention
163,180,122	9,404,491	2,214,888