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ASX ANNOUNCEMENT 2015 ANNUAL GENERAL MEETING RESULTS

| | Resolution | Result |
|---|---|--|
| 1 | Adoption of Directors' Remuneration Report | Motion was carried on a show of hands as an ordinary resolution |
| 2 | Election of Director(Mr Michael Clarke) | Motion was carried on a show of hands as an ordinary resolution |

| Instructions given to validly appointed proxies in respect of the Resolutions | | | | |
|---|-----------|-------|---------|--|
| For | Against | Open | Abstain | |
| 56,744,402 | 2,324,363 | 532 | 570 | |
| | | | | |
| 59,064,527 | 599 | 1,530 | 3,211 | |
| | | | | |