



ASX ANNOUNCEMENT 2015 ANNUAL GENERAL MEETING RESULTS

Resolution	Result	Instructions given to validly appointed proxies in respect of the Resolutions			
		For	Against	Open	Abstain
1 Adoption of Directors' Remuneration Report	Motion was carried on a show of hands as an ordinary resolution	56,744,402	2,324,363	532	570
2 Election of Director(Mr Michael Clarke)	Motion was carried on a show of hands as an ordinary resolution	59,064,527	599	1,530	3,211