

## **Results of 2015 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cwth), following are details of the resolutions and the proxies received in respect of each resolution.

### **1. Adoption of Remuneration Report (non-binding resolution)**

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
17,662,296	309,645	348,625	153,359

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

### **2. The re-election of Mr Jonathan Trollip as a Director**

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
21,561,524	45,103	1,340,301	33,014

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

### **3. The re-election of Mr Gabriel Radzyninski as a Director**

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
21,393,260	172,837	1,340,301	73,469

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

### **4. The re-election of Mr Geoffrey Wilson as a Director**

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
21,692,255	24,442	1,263,245	0

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

## **5. Approval of additional 10% placement capacity**

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
21,146,066	489,663	1,303,754	40,459

The resolution was passed on a show of hands as a special resolution.

## **6. Appointment of Auditor**

Instructions in respect of the proxies were:

<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
21,645,111	3,009	1,279,931	51,818

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

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