

Results of Meeting

Westoz Investment Company Limited wishes to advise the outcome of resolutions put to the Annual General Meeting of the Company held on 10 November 2014.

Resolution 1: Re-election of a Director, Mr Philip Rees – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, detail of the proxy votes is set out below:

Resolution	Decided by a show of hands (S) or poll (P)	Proxy Results				
		Total	For	Against	Abstain	Proxy Discretion
1	S	51,925,933	51,619,165	10,000	15,000	281,768

Resolution 2: Re-election of a Director, Mr Dermot Woods – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, detail of the proxy votes is set out below:

Resolution	Decided by a show of hands (S) or poll (P)	Proxy Results				
		Total	For	Against	Abstain	Proxy Discretion
2	S	51,925,933	51,619,165	10,000	15,000	281,768

Resolution 3: Re-election of a Director, Mr Stephen Tucker – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, detail of the proxy votes is set out below:

Resolution	Decided by a show of hands (S) or poll (P)	Proxy Results				
		Total	For	Against	Abstain	Proxy Discretion
3	S	51,925,933	51,619,165	10,000	15,000	281,768

Resolution 4: Remuneration Report – passed on a show of hands.

In accordance with section 251AA of the Corporations Act, detail of the proxy votes is set out below:

Resolution	Decided by a show of hands (S) or poll (P)	Proxy Results				
		Total	For	Against	Abstain	Proxy Discretion
4	S	51,925,933	51,383,863	523,779	10,391	7,900

10 November 2014