



11 November, 2014

# ASX Announcement

## RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to advise that all resolutions put to members at today's Annual General Meeting were approved on a show of hands.

The Company received 49 proxies representing 19.3% of the shares on issue.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received in respect to each resolution are provided below.

	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain</b>
<b>Resolution 1</b>	<b>19,690,812</b>	<b>511,363</b>	<b>185,455</b>	<b>23,056,510</b>
<b>Resolution 2</b>	<b>34,372,849</b>	<b>348,405</b>	<b>8,722,886</b>	<b>-</b>
<b>Resolution 3</b>	<b>42,910,280</b>	<b>348,405</b>	<b>185,455</b>	<b>-</b>

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