

8 November 2016

Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

'Transmitted Electronically'

Results of 2016 Annual General Meeting

The Company advises that the 9th Annual General Meeting of the Company was held in Perth today Tuesday 8th November at 10.00 am WST.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to Resolutions 1-2 put before the meeting.

Resolution 1: To receive, consider and adopt the Remuneration Report

Resolution passed on a show of hands

Total number of valid proxy votes:	29,501,195
Proxy to vote for Resolution:	5,506,256
Proxy to vote against Resolution:	14,600
Proxy to abstain on Resolution:	23,917,489
Proxy may vote at proxy discretion:	62,850

The directors and management thank shareholders for their positive support of the resolution in respect of the remuneration report.

Member of Securities Registrars Association of Australia Inc.

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Resolution 2: Election & Re-Appointment of Director- Mr Alvin Tan

Resolution passed on a show of hands

Total number of valid proxy votes: 29,501,195

Proxy to vote for Resolution: 29,441,345

Proxy to vote against Resolution: Nil

Proxy to abstain on Resolution: Nil

Proxy may vote at proxy discretion: 59,850

Yours sincerely

A handwritten signature in black ink, appearing to read 'Alan Winduss', with a long horizontal flourish extending to the right.

Alan Winduss
Company Secretary