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ASX Release

ASX code: MAU

9 November 2016

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Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried by a unanimous show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

Resolution	For	Against	Discretionary	Abstain/ Excluded
1	41,844,261	76,507	20,751	18,579,212
2	43,341,237	74,421	20,751	17,084,322
3	23,200,383	67,309	30,751	37,222,288
4	35,728,794	87,340	30,751	24,673,846
5	55,257,969	68,173	30,751	5,163,838
6	60,412,393	76,754	30,751	833
7	60,489,258	722	30,751	0

Yours faithfully

Ben Donovan
Company Secretary