

23 November 2016

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

Please see results of resolutions put to shareholders at the Company's Annual General Meeting held on 22 November 2016. All resolutions were passed on a show of hands.

Details of the resolutions and the proxy voting in respect of each are as follows:

## 1 Adoption of Remuneration Report

- Total number of proxy votes exercisable by all proxies validly appointed 11,300,526

In Favour	Against	Abstention	Proxy's discretion
6,066,278	0	5,174,203	60,045

## 2 Re-election of Director Mr M Watson

- Total number of proxy votes exercisable by all proxies validly appointed 11,300,526

In Favour	Against	Abstention	Proxy's discretion
10,827,367	413,114	0	60,045

## 3 Re-election of Director Mr B Saxild

- Total number of proxy votes exercisable by all proxies validly appointed 11,300,526

In Favour	Against	Abstention	Proxy's discretion
10,827,367	413,114	0	60,045

Yours faithfully



OWEN VENTER  
COMPANY SECRETARY