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28 November 2016

ASX Market Announcements Via e-lodgment

Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, 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 show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

Resolution	For	Against	Discretionary	Abstain / Excluded
1. Remuneration Report	130,916,638	50,000	549,538	273,629,791
2. Re-election of Mr. Richard Eden	404,546,429	50,000	549,538	Nil

Yours faithfully

Michael Kenyon
Company Secretary

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