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29 November 2016

The Manager
Announcements
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that the Resolutions contained in the Notice of Annual General Meeting dated 25 October 2016 were passed at the meeting of shareholders held on 29 November 2016.

Proxy votes exercisable by all proxies validly appointed were as follows:

| | For | Against | Abstain | Discretionary |
|---------------------|-------------|----------------|----------------|----------------------|
| Resolution 1 | 840,902,339 | 0 | 26,547,747 | 5,085,714 |
| Resolution 2 | 674,312,106 | 280,000 | 192,857,980 | 5,085,714 |
| Resolution 3 | 662,516,149 | 178,386,190 | 26,547,747 | 5,085,714 |
| Resolution 4 | 840,542,339 | 360,000 | 26,547,747 | 5,085,714 |
| Resolution 5 | 852,258,296 | 360,000 | 14,831,790 | 5,085,714 |
| Resolution 6 | 840,622,339 | 280,000 | 26,547,747 | 5,085,714 |
| Resolution 7 | 867,450,086 | 0 | 0 | 5,085,714 |
| Resolution 8 | 867,450,086 | 0 | 0 | 5,085,714 |

NB: As stated on the Proxy Form, the intention of the Chair was to vote undirected (discretionary) proxies FOR the Resolutions to which they applied.

A handwritten signature in black ink, appearing to be 'Eric Moore'.

Eric Moore
Company Secretary