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17 May 2017

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that the Resolution contained in the Notice of General Meeting dated 13 April 2017 was passed at the meeting of shareholders held on 17 May 2017.

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

	For	Against	Abstain	Discretionary
Resolution 1	834,188,249	0	0	50,000

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