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Manager Companies
Australian Securities Exchange Limited
By Electronic Lodgement

21 November 2014

Dear Sir

RESULTS OF 2014 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 25AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution in the attached proxy summary.

Yours faithfully

Signed
D J Kelly
Company Secretary

1. Re- election of Campbell Ansell as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
21,835,655	0	0	34,157

The motion was carried on a show of hands.

2. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
21,825,655	10,000	0	34,157

The motion was carried as a non-binding ordinary resolution on a poll the details of which are:

FOR	AGAINST
21,859,812	19,325,812

The Remuneration Report vote, while carried, had more than 25% of the votes cast against the resolution and as a result, this constitutes a first strike for the purposes of the Corporations Act.

3. Approval of 10 % Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
21,825,655	10,000	0	34,157

The Special Resolution motion was carried on the required majority of votes on, a show of hands.