

ASX ANNOUNCEMENT / MEDIA RELEASE**ASX:ABU**

25 November 2014

2014 Annual General Meeting Voting Results

Details of votes cast at the Annual General Meeting of shareholders held on Tuesday 25 November 2014 are attached.

Proxies were received in respect of shares representing approximately 47% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 21 October 2014 were passed at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes and the proxies received in respect of each resolution are set out in the attached proxy summary.

Signed



Jutta Zimmermann
Company Secretary

1. 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
122,467,826	1,222,942	4,056,926	679,817

The motion was carried as an ordinary resolution by a show of hands.

2. Re-Election of Director – Mr Andrew Ferguson

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

For	Against	Abstain	Proxy's discretion
111,991,754	1,349,672	162,070	14,924,015

The motion was carried as an ordinary resolution by a show of hands.

3. Re-Election of Director – Dr Helen Garnett

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

For	Against	Abstain	Proxy's discretion
127,054,597	574,310	111,453	687,151

The motion was carried as an ordinary resolution by a show of hands.

4. Re-Election of Director – Mr Richard Procter

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

For	Against	Abstain	Proxy's discretion
127,065,457	599,451	78,119	684,484

The motion was carried as an ordinary resolution by a show of hands.

5. Director Remuneration

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

For	Against	Abstain	Proxy's discretion
120,535,426	3,548,134	3,664,134	679,817

The motion was carried as an ordinary resolution by a show of hands.

6. Approval of 10% Additional Placement Capacity

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

For	Against	Abstain	Proxy's discretion
52,870,186	6,096,069	54,537,241	14,924,015

The motion was carried as a special resolution by a show of hands.

7. Renewal of Partial Takeover Plebiscite

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

For	Against	Abstain	Proxy's discretion
83,373,184	1,062,567	43,307,276	684,484

The motion was carried as a special resolution by a show of hands.