27th November 2014

The Manager
Company Announcement Office
ASX Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

Results of AGM

The 9 Resolutions put to the Annual General Meeting held today were passed on a show of hands. In accordance with Section 251AA of the Corporations Act 2001, we advise that proxy votes were received as set out below. Resolution 5 was withdrawn prior to the meeting by the Company.

| | | FOR | AGAINST | ABSTAIN | TOTAL |
|---|---|---|---|---|---|
| | | | | | |
| Resolution 1 | Adoption of Remuneration Report | 185 | 56 | 19 | 260 |
| Resolution 2 | Re-Election of Director, D Taylor | 220 | 31 | 9 | 260 |
| Resolution 3 | Re-election of Director, P Hutchison | 220 | 31 | 9 | 260 |
| Resolution 4 | Re-election of Director, H Liu | 227 | 22 | 11 | 260 |
| Resolution 5 | Withdrawn By Compnay | | | | |
| Resolution 6 | Approval of Prior Share Issue to Australian Generators | 227 | 22 | 11 | 260 |
| Resolution 7 | Approval of Prior Share Issue to Carmichael Builders | 229 | 24 | 7 | 260 |
| Resolution 8 | Approval of Prior Share Issue to Shinefly | 230 | 23 | 7 | 260 |
| Resolution 9 | Approval of Prior Share Issue to Shinefly | 230 | 23 | 7 | 260 |
| Resolution 10 | Increase of Non Executive Director Fee Pool | 174 | 78 | 8 | 260 |
| | | | | | |
| | | FOR | AGAINST | ABSTAIN | TOTAL |
| | | | | | |
| Resolution 1 | Adoption of Remuneration Report | 60,546,611 | 1,840,981 | 12,262,662 | 74,650,254 |
| Resolution 2 | Re-Election of Director, D Taylor | 70,236,428 | 4,327,626 | 86,200 | 74,650,254 |
| Resolution 3 | Re-election of Director, P Hutchison | 70,336,688 | 4,227,366 | 86,200 | 74,650,254 |
| Resolution 4 | Re-election of Director, H Liu | 72,391,206 | 2,059,215 | 199,833 | 74,650,254 |
| Resolution 5 | Withdrawn By Compnay | | | | |
| Resolution 6 | Approval of Prior Share Issue to Australian Generators | 74,324,297 | 138,218 | 187,739 | 74,650,254 |
| Resolution 7 | Approval of Prior Share Issue to Carmichael Builders | 74,487,745 | 138,410 | 24,099 | 74,650,254 |
| Resolution 8 | Approval of Prior Share Issue to Shinefly | 74,488,345 | 137,810 | 24,099 | 74,650,254 |
| Resolution 9 | Approval of Prior Share Issue to Shinefly | 74,488,345 | 137,810 | 24,099 | 74,650,254 |
| Resolution 10 | Increase of Non Executive Director Fee Pool | 72,474,958 | 1,609,132 | 566,164 | 74,650,254 |

On behalf of the Board

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