



28 November 2014

Manager Announcements  
Companies Announcements Office  
Australian Stock Exchange Limited  
Level 4/20 Bridge Street  
SYDNEY NSW 2000

### Electronic Lodgement

Dear Sir/Madam

### Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, I advise the outcome of the following resolutions from the Annual General Meeting of the Company held today.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution. For each resolution the total number of proxy votes exercisable by proxies validly appointed was 58,560,281.

#### 1 Election of Mr Brett Hodgins

In Favour	Against	Abstain	Proxy's Discretion
28,688,650	78,150	10,500	29,782,981

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

#### 2 Election of Mr Clinton Wolf

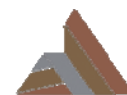
In Favour	Against	Abstain	Proxy's Discretion
27,467,910	1,298,890	10,500	29,782,981

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

#### 3 Re-election of Mr Edward van Heemst

In Favour	Against	Abstain	Proxy's Discretion
28,688,650	98,150	10,500	29,782,981

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



#### 4 Re-election of Mr Richard Homsany

In Favour	Against	Abstain/Excluded	Proxy's Discretion
28,574,650	192,150	10,500	29,782,981

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

#### 5 Adoption of Remuneration Report (Non-Binding)

In Favour	Against	Abstain	Proxy's Discretion
13,221,150	196,150	55,000	18,935,651

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

#### 6 Ratification of Previous Issue of Shares

In Favour	Against	Abstain	Proxy's Discretion
19,394,956	121,650	0	12,749,738

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

#### 7 Approval of Issue of Placement Shares

In Favour	Against	Abstain	Proxy's Discretion
28,551,650	225,650	0	29,782,981

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

#### 8 Approval of 10% Placement Capacity

In Favour	Against	Abstain	Proxy's Discretion
28,551,650	225,650	0	29,782,981

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

#### 9 Contingent Resolution – Board Spill Meeting

In Favour	Against	Abstain	Proxy's Discretion
1,180,926	12,241,024	44,350	18,941,651

The motion for Contingent Resolution 9 was not required to be put to the meeting.

Yours faithfully

Miranda Conti  
Company Secretary