



ANNUAL GENERAL MEETING
Friday, 15 May, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	33,656,394	37,645	1,419,998	105,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR GREGORY SHORT AS A DIRECTOR	67,342,616	10,950	2,319,998	31,695	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR KEVIN ELEY AS A DIRECTOR	67,347,616	5,950	2,319,998	31,695	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF 10% PLACEMENT CAPACITY	67,325,616	127,950	2,219,998	31,695	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item