



28 May 2015

Results of Annual General Meeting

The Company wishes to advise that all Resolutions contained in the Notice of Annual General Meeting, dated 27 April 2015, were today carried on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Abstain	Disc.
1: Adoption of Remuneration Report	4,368,349	180,014	5,199,657	5,375
2: Re-election of A Tascone	9,568,020	180,000	-	5,375
3: Re-election of J Georgiopoulos	9,568,020	180,000	-	5,375

Yours sincerely

Michael Higginson
Company Secretary