

2 June 2015

Company Announcements Office  
ASX Limited  
Level 6  
20 Bridge Street  
Sydney NSW 2000

***By electronic lodgment***

Total Pages (including cover letter): 3

**Results of General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise that a General Meeting of the Company was held at Doltone House, Jones Bay Wharf, Piers 19 – 21, Upper Deck, 26 – 32 Pirrama Road, Pyrmont NSW 2009 and each of the following resolutions were approved:

Item 1 – That, for the purposes of section 611, item 7, of the Corporations Act 2001 (Cth) and for all other purposes, approval is given to the Company for the acquisition by Seven Group Holdings Limited (SGH) of a Relevant Interest in the ordinary shares of the Company to be issued to SGH upon conversion of the CPS.

Item 2 – That, for the purposes of section 208 of the Corporations Act 2001 (Cth) and all other purposes, approval is given to the Company for the conversion of the CPS on the terms of the Conversion Agreement as outlined in the Explanatory Memorandum accompanying the Notice of Meeting.

All resolutions were determined by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

Yours faithfully



**Warren Coatsworth**  
Company Secretary

PROXY VOTING 2015		
Item Number	1	2
<b>Resolution Description:</b>  <b>Total number of proxy votes in respect of which the appointments specified that:</b>	<b>Approval for the acquisition of a Relevant Interest</b>	<b>Approval for the conversion of the CPS</b>
- the proxy is to vote for the resolution	372,268,243 (92.88%)	372,135,948 (92.85%)
- the proxy is to vote against the resolution	24,855,007 (6.20%)	24,846,097 (6.20%)
- the proxy may vote at the proxy's discretion	3,718,829 (0.92%)	3,835,967 (0.95%)
- the proxy is to abstain on the resolution	2,643,911	2,667,977

## POLL RESULTS 2015

Item Number	1	2
<b>Resolution Description:</b>	<b>Approval for the acquisition of a Relevant Interest</b>	<b>Approval for the conversion of the CPS</b>
<b>Total number of votes on poll:</b>		
- votes in favour of the resolution	376,554,599 (93.81%)	376,539,442 (93.81%)
- votes against the resolution	24,855,013 (6.19%)	24,846,103 (6.19%)
- votes to abstain on the resolution	2,645,483	2,669,549