



## ASX ANNOUNCEMENT

11 June 2015

### RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 11 June 2015, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Authorise Issue of Vendor Shares	Passed on a show of hands	27,171,629	-	4,998	4,998
2. Approval of Performance Shares (a New Class of Securities)	Passed on a show of hands	27,171,629	-	4,998	4,998

For enquiries, please contact:

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