



14 July 2015

**Result of Meeting**

**Annual General Meeting 2009**

The Company advises under Listing Rule 3.13.2 that at the 2009 Annual General Meeting held today, at 1:10pm, the resolution put to members was unanimously passed on a show of hands and therefore no information is provided regarding the total number of vote's casts. As Resolution 1 was passed by more than 75% of the votes cast, the Chair withdrew Resolution 2.

Under Section 251AA(2) of the Corporations Act results of proxy votes cast in respect of each resolution are set out below.

Resolution	For	Against	Abstain	Discretion	Total
1. Adoption of Remuneration Report	23,600,500	9,083	-	20,200,000	43,809,583

The Chair declared his intention to vote undirected proxies in favour of Resolution 1.

Resolution 2. Spill Resolution – Withdrawn

**George Karafotias**  
**Director**