



13 August 2015

Company Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

'Transmitted Electronically'

### Results of General Meeting

At the General Meeting held at 10.00 am WST this morning the Resolution '**Approval of Capital Reduction**' was unanimously passed on a show of hands.

Proxies received from 77 shareholders: 32,075,399

Proxy to vote for Resolution: 32,049,049

Proxy to vote against Resolution: Nil

Proxy in favour of Chairman: 26,350

Yours sincerely

A handwritten signature in blue ink, appearing to read "Alan Winduss".

**Alan Winduss**  
Company Secretary

*Member of Securities Registrars Association of Australia Inc.*

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