

21 August 2015

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Please see results of resolutions put to shareholders at the Company's General Meeting held on 21 August 2015. All resolutions were passed on a show of hands.

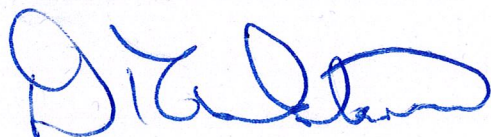
Details of the resolutions and the proxy voting in respect of each are as follows:

1 Approval of Financial Assistance

- Total number of proxy votes exercisable by all proxies validly appointed 24,873,837

In Favour	Against	Abstention	Proxy's discretion
24,824,283	-	-	49,554

Yours faithfully



DAVID WATSON
DIRECTOR