

29 October 2015

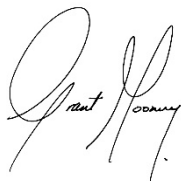
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RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS				
RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
20,957,454	349,334	0	11,283,028	24,434,604
RESOLUTION 2	Re-election of Jeffrey Moore as a Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
45,726,942	13,950	0	11,283,028	0



GRANT J. MOONEY
Chairman