



2 November 2015

Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

'Transmitted Electronically'

Results of 2015 Annual General Meeting

The Company advises that the 8th Annual General Meeting of the Company was held in Perth today Monday 2nd November at 10.00 am WST.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to Resolutions 1-2 put before the meeting.

Resolution 1: To receive, consider and adopt the Remuneration Report

Resolution passed on a show of hands

Total number of valid proxy votes:	29,979,508
Proxy to vote for Resolution:	4,933,314
Proxy to vote against Resolution:	11,800
Proxy to abstain on Resolution:	24,883,044
Proxy may vote at proxy discretion:	151,350

The directors and management thank shareholders for their positive support of the resolution in respect of the remuneration report.

Member of Securities Registrars Association of Australia Inc.

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Resolution 2: Election & Re-Appointment of Director- Mr Simon Cato

Resolution passed on a show of hands

Total number of valid proxy votes: 29,979,508

Proxy to vote for Resolution: 29,828,158

Proxy to vote against Resolution: Nil

Proxy to abstain on Resolution: Nil

Proxy may vote at proxy discretion: 151,350

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Alan Winduss', followed by a long horizontal flourish.

Alan Winduss
Company Secretary