

12 November 2015

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

Dear Sir

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders, as per the Notice of Meeting and Explanatory Statement dated 25 September 2015, were approved at the Annual General Meeting of the Company held today.

In accordance with section 251AA of the Corporations Act proxy votes received by the Company were as follows:

Item 1 - Adoption of the Remuneration Report

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	57,563,224	0	0	73,610,312

Item 2 - Election of Director – Mr Joseph Radici

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	131,173,536	0	0	0

Item 3 – Re-Election of Director – Mr John Terpu

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	59,333,224	0	0	71,840,312

Item 4 - Approval of 10% Placement Capacity

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	131,173,536	0	0	0

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 131,173,536 which represented 73.25% of the capital.



Bruno Firrolo
Company Secretary