

20 November 2015

ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

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

PROXY VOTE ANALYSIS			
RESOLUTION 1	Re-election of Christopher Rowe as a Director <i>- Passed on a show of hands</i>		
For	Against	Abstain	Proxy Discretion
237,672,412	1,602,479	70,000	3,804,190
RESOLUTION 2	Adopt Remuneration Report <i>- Passed on a show of hands, greater than 75% vote in favour</i>		
For	Against	Abstain	Proxy Discretion
47,962,346	1,742,979	-	3,804,190
RESOLUTION 3	Additional Placement Capacity <i>- Passed on a show of hands, greater than 75% vote in favour</i>		
For	Against	Abstain	Proxy Discretion
237,601,912	1,545,040	197,939	3,804,190



ROWAN CAREN
Company Secretary