

25 November 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 Annual General Meeting held on 24 November 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 Adoption of Remuneration Report

- Total number of proxy votes exercisable by all proxies validly appointed 5,516,508

In Favour	Against	Abstention	Proxy's discretion
5,174,608	0	1,549	341,900

2 Re-election of Director Mr P Leonhardt

- Total number of proxy votes exercisable by all proxies validly appointed 5,516,508

In Favour	Against	Abstention	Proxy's discretion
5,176,157	0	0	340,351

Yours faithfully



DAVID MELLOR
COMPANY SECRETARY