

# ASX ANNOUNCEMENT

27 November 2015

## Results of Annual General Meeting

The Company advises that all Resolutions put to today's Annual General Meeting of Shareholders were passed without amendment.

Proxy results for the Annual General Meeting are set out below:

|   | Resolution  | For        | Against | Abstain | Chairman's Discretion | Total      |
|---|---|------------|---------|---------|-----------------------|------------|
| 1 | ADOPTION OF REMUNERATION REPORT (NON-BINDING)       | 18,109,529 | 223,334 | -       | 8,083,919             | 26,416,782 |
| 2 | RE-ELECTION OF DIRECTOR – MR HERSH SOLOMON MAJTELES | 18,332,863 | -       | -       | 8,083,919             | 26,416,782 |

Yours faithfully,



**DAMON SWEENY**  
Company Secretary