

27<sup>th</sup> November 2015Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

The Company advises that all resolutions put to members at the annual general meeting held today were passed on a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001, the total number of votes exercisable by all validly appointed proxies were:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1 (Ordinary)	Adoption of Remuneration Report	9,426,513	284,680	0	20,000
Resolution 2 (Ordinary)	Re-election of Anthony Reilly	9,438,888	297,680	0	20,000
Resolution 3 (Ordinary)	Issue of shares to Hay Street Property	9,440,568	296,000	0	20,000
Resolution 4 (Ordinary)	Issue of shares to Welana Best Trading	9,453,568	283,000	0	20,000

Murray Wylie  
Company Secretary