

2015 Annual General Meeting

Proxies & Resolutions



- o Open
- o Chief Executive Officer's Presentation
- o Proxies
- o Formal Business of AGM - Resolutions
- o Questions
- o Close

AGM Resolutions - Proxies



	For	Open to Chair	Open non-Chair	Against	Abstain	Excluded
Resolution 1 Remuneration report	201,764,188	687,387	36,046	4,399,179	1,412,075	-
Resolution 2 Re-election Director Jeremy Curnock-Cook	204,666,142	714,387	56,046	2,868,800	20,500	-
Resolution 3 Re-election Director Mike Perry	204,652,707	714,387	56,046	2,746,395	156,340	-
Resolution 4 Placement Capacity 10%	198,368,199	714,387	36,046	8,882,358	324,885	-

All AGM resolutions were passed by a show of hands



Adoption of Remuneration Report

“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2015.”

	For	Open to Chair	Open	Against	Abstain	Excluded
Resolution 1	201,764,188	687,387	36,046	4,399,179	1,412,075	-



Re-Election of Jeremy Curnock-Cook

“That, for the purpose of clause 56 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Jeremy Curnock Cook, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

	For	Open to Chair	Open	Against	Abstain	Excluded
Resolution 2	204,666,142	714,387	56,046	2,868,800	20,500	-



Re-election of director – Mike Perry

“That, for the purpose of clause 56 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Michael Perry, a Director, retires by rotation, and being eligible, is re-elected as a Director.”

	For	Open to Chair	Open	Against	Abstain	Excluded
Resolution 3	204,652,707	714,387	56,046	2,746,395	156,340	-



Approval of 10% Placement capacity*

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

	For	Open to Chair	Open	Against	Abstain	Excluded
Resolution 4	198,368,199	714,387	36,046	8,882,358	324,885	-

* *Special resolution*



- AGM 2015 - Close