



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 30 NOVEMBER 2015

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 30 November 2015, at 11.00am (AEST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

The Company advises details of the resolutions and proxies received in respect of each resolution as set out in the summary below:

Resolution	Result	Number of Proxy Votes		
		For	Against	Abstain
1. Remuneration Report	Passed on a show of hands	309,040,092	17,500	-
2. Re-election of Director – Mr Peter Chambers	Passed on a show of hands	309,047,592	10,000	-
2. Re-election of Director – Mr Darryl Harris	Passed on a show of hands	309,047,592	10,000	-
2. Re-election of Director – Mr Darjoto Setyawan	Passed on a show of hands	309,046,992	10,600	-

A handwritten signature in dark ink, appearing to read "Richard Edwards", is positioned above the printed name and title.

Richard Edwards
Company Secretary