



30 November, 2015

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to advise that all resolutions put to members at today's Annual General Meeting were approved on a show of hands.

The Company received 42 proxies representing 48.6% of the shares on issue.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received in respect to each resolution are provided below.

	For	Against	Discretion	Abstain
Resolution 1	17,847,037	42,727	1,789,978	89,577,153
Resolution 2	41,846,232	47,042	67,363,621	-
Resolution 3	41,846,232	47,042	67,363,621	-

For further information please contact: Brett Manning – Managing Director +61 8 9277 2600