



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

4 DECEMBER 2015

CORRECTED PROXY VOTES FOR ANNUAL GENERAL MEETING

It has come to the attention of the Company that not all the proxy votes by closely related parties of the key management personnel had been recorded "abstain" for Resolution 1. This did not affect the outcome of the meeting as Resolution 1 would have passed, on a poll, on the corrected proxy votes, which are set out below:

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	10,365,242	667,357	127,832,468	104,279	138,969,346

A handwritten signature in black ink, appearing to read 'A. Gates', with a long horizontal stroke extending to the right.

Aaron P Gates
Company Secretary