

16th March 2016Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The Company advises that the resolution put to members at the general meeting held today was 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)	Approval of the Sale Transaction	16,906,767	43,569	0	0

Murray Wylie
Company Secretary