

ASX ANNOUNCEMENT

19 November 2014

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Results of the 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions were passed on a show of hands. The details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact



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ANNUAL GENERAL MEETING
Wednesday, 19 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF THE REMUNERATION REPORT	212,482,860	13,818,680	756,074	6,627,557	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECT JIM MCKERLIE AS A DIRECTOR	187,437,523	2,315,267	758,031	44,887,083	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECT ROSS WECKER AS A DIRECTOR	202,118,594	57,074	1,072,124	32,150,112	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR	233,263,251	1,099,738	814,328	204,818	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6A APPROVE GRANT OF 127,995 PERFORMANCE RIGHTS TO BRADLEY LINGO, MD UNDER THE PERFORMANCE RIGHTS PLAN (STI)	180,376,244	51,649,531	677,193	1,049,936	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6B APPROVE GRANT OF 440,280 PERFORMANCE RIGHTS TO BRADLEY LINGO, MD UNDER THE PERFORMANCE RIGHTS PLAN (LTI)	183,220,933	48,790,789	697,496	1,043,686	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item