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20 November 2014

ASX Limited

Companies Announcement Office

Electronic Lodgement System

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

To adopt the remuneration report

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	32,487,783
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	1,497,922
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	751,664

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,620,156 and the number of votes where the proxy was excluded on the motion was 2,558,892.

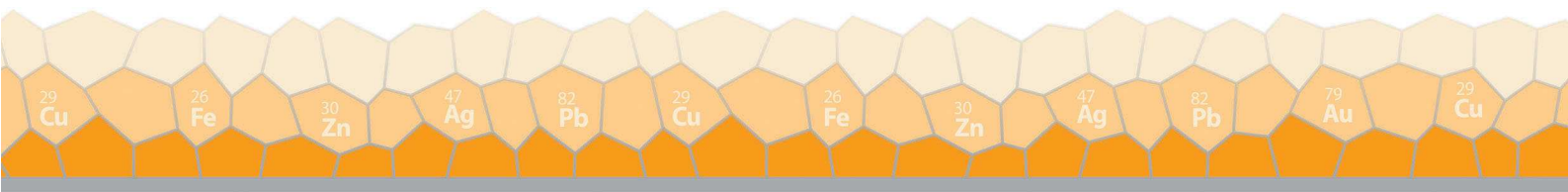
The motion was carried on a show of hands as an ordinary resolution.

To re-elect Dr Antonio Belperio as a Director

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	36,773,679
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	665,009
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	740,658

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 737,071.

The motion was carried on a show of hands as an ordinary resolution.



To re-elect Mr John Atkins as a Director

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	35,294,828
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	675,009
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	759,991

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 2,186,589.

The motion was carried on a show of hands as an ordinary resolution.

To approve the 10% Placement Facility

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	36,752,994
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,311,088
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	769,658

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 82,677.

The motion was carried on a show of hands as a special resolution.

Yours faithfully



Donald Stephens
Company Secretary