

Multi 
Channel
Solutions

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25 November 2014

The Manager
Market Announcements Platform

RESULTS OF THE 2014 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
HELD ON 25 NOVEMBER 2014

Please be advised that the results of the Annual General Meeting held in Sydney today are as follows:

Resolution Number	Resolution Result	Votes For	Votes Against	Abstain
1	Carried	553,741,185	Nil	Nil
2	Carried	545,973,984	7,767,201	Nil
3	Carried	553,741,185	Nil	Nil
4	Carried	553,741,185	Nil	Nil
5	Carried	553,741,185	Nil	Nil

Yours sincerely



Desmond Smale
Chairman