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27 November, 2014

Manager of Company Announcements  
Australian Stock Exchange Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

**By e-lodgement**

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## **CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The following resolutions were put to the Annual General Meeting this morning and all were carried on a show of hands.

### **1. Adoption of Remuneration Report**

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

|         |           |
|---------|-----------|
| For     | 6,500,530 |
| Against | 0         |
| Abstain | 3,334,674 |

## **2. Re-election of Dr Chris Bishop**

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

|                  |           |
|------------------|-----------|
| For              | 5,038,178 |
| Against          | 1,462,352 |
| Abstain          | 0         |
| Proxy discretion | 3,334,674 |



**Patricia Boero**  
**Company Secretary**

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