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25 September, 2015

# DISCLOSURE OF PROXY VOTES

## Extraordinary General Meeting- 7th October 2014

Resolution	Proxy Votes in respect of which appointment specifies						Poll Results (if applicable)		
	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Ratification of placement	S	167,124,549	98,215,137	3,576,079	0	65,333,333	n/a	n/a	n/a
2. Approval to issue placement shares	S	170,119,555	100,691,143	4,095,079	0	65,333,333	n/a	n/a	n/a
3. Approval for the issue of shares to Mr Athan Lekkas or his associates or nominees	S	146,403,555	75,932,063	5,138,159	0	65,333,333	n/a	n/a	n/a
4. Approval for the issue of shares to Mr Daniel Lanskey or his associates or nominees	S	118,671,410	100,632,063	4,138,159	0	13,901,188	n/a	n/a	n/a
5. Approval for the issue of shares to Mr Michael Clarke or his associates or nominees	S	151,282,852	80,810,360	5,139,158	0	65,333,333	n/a	n/a	n/a
6. Approval for the issue of shares to Mr Brendan de Kauwe or his associates or nominees	S	170,104,555	99,632,063	5,139,159	0	65,333,333	n/a	n/a	n/a
7. Approve entry into the Directors' Fee Plan	S	76,148,883	57,629,816	4,617,879	0	13,901,188	n/a	n/a	n/a
8. Approval of issue of shares pursuant to Directors' Fee Plan	S	76,148,883	57,629,816	4,617,879	0	13,901,188	n/a	n/a	n/a
9. Amendment to Constitution	S	168,887,331	102,525,213	1,028,785	0	65,333,333	n/a	n/a	n/a

# OTHER MATTERS

The company is continuing to review opportunities both inside and outside the current sector and will provide more information in due course.

By order of the board