

15 October 2015

Australian Stock Exchange
Market Announcements

Via: E- Lodgement

Results of Annual General Meeting

The Company can confirm that all resolutions put before shareholders at today's annual general meeting were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Candice Driver
Company Secretary

PROXY SUMMARY

Item 2 – Adoption of Remuneration Report

Resolution carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
8,178,032	794,227	26,863	214,019

Item 3a – Election of Mr Jeffrey Vincent as a Director

Resolution carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
11,732,446	450,403	9,473	217,549

Item 3b – Election of Mr Gilles Guérin as a Director

Resolution carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
11,902,395	280,454	9,473	217,549

Item 3c – Election of Mr Joseph Ferragina as a Director

Resolution carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
11,020,351	1,024,939	147,032	217,549

Item 3d – Election of Mr Paul Greenwood as a Director

Resolution carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
11,491,810	691,039	9,473	217,549

Item 3e – Election of Mr Antony Robinson as a Director

Resolution carried as an ordinary resolution on a show of hands.

PROXY SUMMARY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
12,114,495	67,054	9,973	218,349

Item 3f – Re-election of Ms Melda Donnelly as a Director

Resolution carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
11,884,892	299,257	3,132	222,590

Item 4a – Ratification of the issue of 34,007 ordinary shares, previously issued for nil consideration

Resolution carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
11,392,491	765,264	12,222	214,269

Item 4b – Ratification of the issue of 487,804 ordinary shares, previously issued for nil consideration

Resolution carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
11,579,772	106,208	20,538	215,549

Item 5 – Change of name and corresponding change to the Company's constitution

Resolution carried as an special resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
12,053,682	101,813	36,827	217,549