



## Annual General Meeting 23 October 2015 Results of Meeting

ABN 20 007 698 106

The following information in relation to the company's Annual General Meeting is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

All resolutions were passed on a show of hands.

The following table summarises the proxies.

Resolution	For	Against	Open – Usable	Open - Conditional	Open - Unusable	Abstain
1. Adoption of Remuneration Report	3,177,376	245,914	412,724	-	-	59,121
2. Re-election of Director – Peter Brodribb	3,449,763	45,679	412,498	-	-	15,881
3. Re-election of Director – Gerard Hutchinson	3,431,043	55,770	413,259	-	-	23,749
4. Adoption of new constitution	3,422,802	32,023	420,862			48,134
5. Approval of the grant of performance rights to Mr Alexander Kachellek	3,183,478	279,293	413,573	-	-	41,346
6. Approval of the grant of performance rights to Mr Steven McGregor	3,182,767	278,668	413,259	-	-	42,996

A handwritten signature in black ink, appearing to read 'S. McGregor', is positioned above the name of the Company Secretary.

**Steven McGregor**  
Company Secretary