

23 November 2015

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(1 page by email)

Dear Madam,

RESULTS OF ANNUAL GENERAL MEETING

I advise that Resolutions 1 and 2 as put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	133,320,664	3,702,204	70,901,237
Resolution 2	204,251,901	3,672,204	0

Yours faithfully



Richard Edwards
Company Secretary

pjn8288