

23th November 2015

The Manager
Company Announcement Office
Australian Stock Exchange
Level 6, 20 Bridge Street
Sydney, NSW, 2000

Dear Sir/Madam,

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 the following information is provided in respect of the resolutions put to the shareholders.

That the Remuneration Report be adopted.

Votes for	13,930,176
Votes against	1,905,387
Open Proxy Votes to the Chair	-
Open Proxy Votes - Others	1,082,654

The resolution was passed on a show of hands.

The re-election of Mr. Karl Siegling as Director.

Votes for	28,672,990
Votes against	99,187
Open Proxy Votes to the Chair	2,000,341
Open Proxy Votes - Others	948,634

The resolution was passed on a show of hands.

The appointment of Pitcher and Partners as Auditor.

Votes for	28,254,350
Votes against	124,722
Open Proxy Votes to the Chair	2,062,788
Open Proxy Votes - Others	948,634

The resolution was passed on a show of hands.

Regards,

Wayne Davies
Company Secretary