



# ASX announcement

23 November 2015

## Results of Annual General Meeting of Shareholders

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA that at the Annual General Meeting (AGM) of the Company held today the results of the Resolutions put to Shareholders are presented in the attached schedule.

Resolutions 1 and 2 were carried as ordinary resolutions via poll in accordance with the below. The poll for Resolution 3 remains open until the time determined by the Chairman following resolution of whether the chair, as a member of the key management personnel, may vote on the resolution under an appointment by a major shareholder as a corporate representative rather than as a proxy. The Company is seeking legal advice and will liaise with ASIC. The shareholder has directed that the chair (as corporate representative) vote in favour of the resolution.

The closure of the poll on this resolution and the result will be announced to ASX as soon as possible.

Resolution 1: Ordinary resolution passed by poll

Resolution 2: Ordinary resolution passed by poll

Resolution 3: To be advised to ASX following closure of the poll

Yours faithfully

By Order of the Board

Andrew Roach

Joint Company Secretary

## RESULTS OF ANNUAL GENERAL MEETINGS HELD 23 NOVEMBER 2015

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes FOR	Votes AGAINST	Votes Discretionary	Votes Abstain	For (% of total)	Against (% of total)	Abstain**
1 Re-election of Mr Sneddon as a Non-Executive Director	78,046,241	21,250	2,954,141	28,847	84,762,171 (99.5%)	21,250 (0.5%)	55,467,642
2 Re-election of Mr Bizzell as a Non-Executive Director	43,024,869	21,250	3,673,936	34,330,424	105,899,389 (99.9%)	21,250 (0.1%)	34,330,424
3 Adoption of Remuneration Report	To be advised	To be advised	To be advised	To be advised	To be advised	To be advised	To be advised

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.