

25 November 2015

The Manager
Company Announcements
ASX Limited

By Electronic Lodgment

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that for the resolutions put to the Annual General meeting of the Company held on 25 November 2015, resolutions 1 and 2 were passed, while resolution 3 was withdrawn.

The final summary of proxies received prior to the meeting in respect of the resolutions is as follows:

No	Resolution	For	Against	Abstain	Undirected
1	Adoption of the Remuneration Report	105,840	191,232	0	3,577,006
2	Re-election of Harvey Parker as Director	1,123,773	0	0	3,627,083
3	Election of Nicholas Bolton as Director	1,123,773	0	0	3,627,083

The resolutions were:

Resolution 1

That the section of the report of the Directors for the financial year ended 30 June 2015 dealing with the remuneration of the Directors and other key management personnel be adopted.

Resolution 1 was passed on a show of hands.

Resolution 2

That Mr Harvey Parker who retires by rotation under rule 16.1 of the Company's constitution, and being eligible, be re-elected as a Director.

Resolution 2 was passed on a show of hands.

Resolution 3

That Mr Nicholas Bolton, be elected as a Director.

Resolution 3 was withdrawn.

Yours sincerely



Craig Baker
Managing Director