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26 November 2015

## **ASX Limited**

### **Companies Announcement Office**

### **Electronic Lodgement System**

## **RESULTS OF ANNUAL GENERAL MEETING**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

### ***To adopt the remuneration report***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	22,723,414
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	724,932
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	12,709,246

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 83,156 and the number of votes where the proxy was excluded on the motion was 3,078,467.

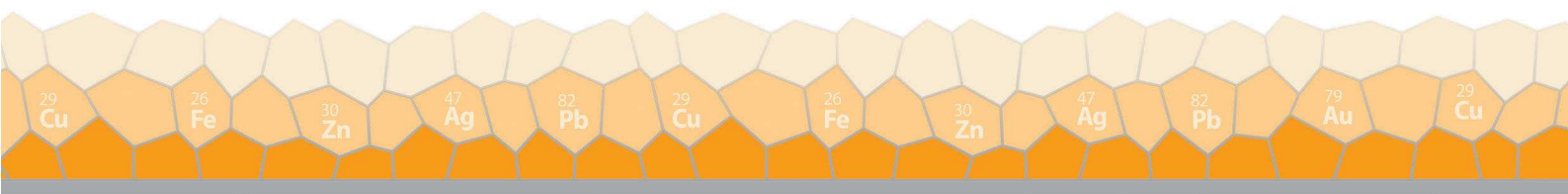
The motion was carried on a show of hands as an ordinary resolution.

### ***To re-elect Mr Derek Carter as a Director***

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	26,013,197
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	543,579
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	12,723,806

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 38,633.

The motion was carried on a show of hands as an ordinary resolution.



***To approve the 10% Placement Facility***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	25,359,444
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,201,745
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	12,744,212

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 13,814.

The motion was carried on a show of hands as a special resolution.

***Amendment to Constitution – Unmarketable Parcels***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	25,443,950
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	587,808
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	12,744,212

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 543,245.

The motion was carried on a show of hands as a special resolution.

Yours faithfully



**Donald Stephens**  
*Company Secretary*