

L o d g e d   O n - l i n e



To      COMPANY ANNOUNCEMENTS

Company   ASX

Date      30 November 2015      No. of pages 2

From      Paul Wylie

**Subject: RESOLUTION PUT TO A MEETING OF SHAREHOLDERS**

The Company held its Annual General Meeting at 10.00am on Monday 30 November 2015. The outcome in respect of each resolution put to the meeting was as follows:

**Accounts and Reports**

1.      It was resolved to adopt the Directors' Report for the financial year ended 30 June 2015, the Accounts and Consolidated Accounts for that year and the Director's Statement and Auditors' Report thereon.
2.      It was resolved to adopt the Remuneration Report for the year ended 30 June 2015.

**Directors**

3.      It was resolved to re-elect Mr Ian Robertson as a Director.

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The total number of proxy votes exercisable in respect of the resolutions were as follows:

	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>
To vote for the resolution	8,887,657	8,875,991	8,887,657
To vote against the resolution	-	6,666	-
To Vote at the proxys discretion	11,953,189	11,953,189	11,953,189
Abstain	-	5,000	-

This announcement is made pursuant to Listing Rule 3.13.2

All enquiries should be directed to:

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