

3 February 2016

Australian Securities Exchange
Attn: ASX Market Announcements

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

Re: Annual General Meeting held at 11am on 3 February 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out below:

To re-elect Julian Constable as a Director:

For	Against	Abstain	Proxy's discretion
14,090,366	587,705	23,396	9,686,346

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

To re-elect Kevin Eley as a Director:

For	Against	Abstain	Proxy's discretion
14,151,466	516,605	23,396	9,696,346

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

Adoption of Remuneration Report:

For	Against	Abstain	Proxy's discretion
1,385,183	772,011	34,858	9,068,998

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

Yours sincerely
HGL LTD



IAIN THOMPSON
COMPANY SECRETARY