



6 September 2016

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Summary of Announcement

Result of resolution put to Members at General Meeting held today

Details of Announcement

The results of the resolutions put to Members at the General Meeting held today are:

- Resolution 1 – defeated
- Resolution 2 – passed
- Resolution 3 – passed
- Resolution 4 - passed

In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 1

Proxies in favour of resolution	161,806,739
Proxies against the resolution	172,802,702
Open proxies	301,780

Resolution 2

Proxies in favour of resolution	233,043,672
Proxies against the resolution	173,199,787
Open proxies	305,901

Resolution 3

Proxies in favour of resolution	233,057,301
Proxies against the resolution	173,179,478
Open proxies	311,119

Resolution 4

Proxies in favour of resolution	236,943,224
Proxies against the resolution	172,787,692
Open proxies	305,905

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Peter Lee', written in a cursive style.

PETER LEE
Company Secretary