

20 May 2016

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No resolutions, other than those referred to below, were put to the meeting.

Yours faithfully



Paul Jurman
Company Secretary

Proxy Results

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Adoption of Remuneration Report	2,483,515,715	316,702	40,000	200,000	2,484,072,417
Res 2	Re-election of director, Mr David Low	2,483,709,353	163,064	-	200,000	2,484,072,417

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