



Annual General Meeting 28 October 2016 Results of Meeting

ABN 20 007 698 106

The following information in relation to the company's Annual General Meeting is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

All resolutions were passed on a show of hands.

The following table summarises the proxies.

Resolution	For	Against	Open – Usable	Open - Conditional	Open - Unusable	Abstain
1. Adoption of Remuneration Report	3,756,202	339,689	114,367	-	-	115,781
2. Re-election of Director – Graeme Billings	4,184,835	64,320	114,186	-	-	25,435
3. Re-election of Director – Andrew Stobart	4,156,504	83,440	127,367	-	-	21,465
5. Approval of the grant of performance rights to Mr Alexander Kachellek	3,855,833	322,631	124,286	-	-	49,026
6. Approval of the grant of performance rights to Mr Steven McGregor	3,847,552	329,631	126,467	-	-	48,126

A handwritten signature in black ink, appearing to read 'S. McGregor'.

Steven McGregor
Company Secretary