



TO: ASX MARKET ANNOUNCEMENTS OFFICE  
COMPANY: ASX LIMITED  
DATE: 26 October 2016

**Results from the 2016 Annual General Meeting**

The Company is pleased to advise that at the Annual General Meeting this morning:

1. The Remuneration Report was adopted, and
2. Mr Ian Hunter was re-elected as a Director of the Company.

These resolutions were passed by shareholders on a show of hands. Details of the proxy votes are set out in the attached schedule.

**J Brewster**  
Company Secretary



**IRONBARK** CAPITAL

ABN 89 008 108 227

## ANNUAL GENERAL MEETING – 26 OCTOBER 2016

### Disclosure of Proxy Votes

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	50,221,692	44,635,677 (88.88%)	1,248,102 (2.49%)	4,337,913 (8.64%)	4,170,307	n/a	n/a	n/a
2. To re-elect Mr Ian Hunter as a Director	S	53,301,186	48,780,580 (91.52%)	175,600 (0.33%)	4,345,006 (8.15%)	4,190,813	n/a	n/a	n/a

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