

## ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2016

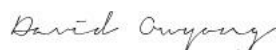
The Company hereby advises the results of the Annual General Meeting held on the 22<sup>nd</sup> November 2016.

The Company advises that all resolutions put before today's AGM were adopted on a show of hands.

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 are set out in the proxy summary below:

Resolutions	For	Open	Against	Abstain
1. Adoption of Remuneration Report	281,546,364	623,788	4,293,140	398,700
2. Re-election of Ms Anne Weatherston	390,481,260	1,055,788	1,464,151	1,942,105
3A. Approval of the issue of STI Performance Rights to Mr Alex Teoh	243,083,804	923,788	63,788,604	1,130,605
3B. Approval of the issue of STI Performance Rights to Mr Andrew Teoh	244,772,273	923,788	63,788,604	1,130,605

Yours faithfully,



David Owyong

Company Secretary

#### REGISTERED ADDRESS

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