

28 November 2014

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, we advise that proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1	302,285,346	9,100,560	33,382,361	804,118	345,572,385
Resolution 2	339,292,249	5,546,695	223,323	810,118	345,872,385
Resolution 3	343,999,698	864,446	192,323	814,118	345,870,585
Resolution 4	238,453,163	72,682,070	33,629,034	808,118	345,572,385

Yours faithfully



Kim Massey
Company Secretary