

11 November 2015

Company Announcements Office  
Australian Securities Exchange Limited

## RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS				
<b>RESOLUTION 1</b>	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman (in favour)</b>	<b>Abstain</b>
89,630,052	987,850	0	610,150	7,318,016
<b>RESOLUTION 2</b>	Re-election of Mr Jon Young as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman (in favour)</b>	<b>Abstain</b>
90,556,765	230,953	0	610,150	7,148,200
<b>RESOLUTION 3</b>	Re-election of Mr Grant Mooney as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman (in favour)</b>	<b>Abstain</b>
97,686,408	233,810	0	610,150	15,700
<b>RESOLUTION 4</b>	Approval of Additional Placement Capacity - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman (in favour)</b>	<b>Abstain</b>
97,307,152	421,913	0	610,150	206,853
<b>RESOLUTION 5</b>	Approval to Grant Options to Director, Mr Gary Berrell - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman (in favour)</b>	<b>Abstain</b>
95,760,856	2,018,209	0	610,150	156,853
<b>RESOLUTION 6</b>	Approval to Grant Options to Director, Mr Jon Young - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman (in favour)</b>	<b>Abstain</b>
88,753,356	2,018,209	0	610,150	7,164,353
<b>RESOLUTION 7</b>	Approval to Grant Options to Director, Mr Grant Mooney - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman (in favour)</b>	<b>Abstain</b>
93,654,443	2,021,066	0	610,150	2,260,409



**GRANT J. MOONEY**  
Director & Company Secretary