

30 November, 2015

ASX Announcement

RESULTS OF GENERAL MEETING

The Company is pleased to advise that all resolutions put to members at today's General Meeting were approved on a show of hands.

The Company received 43 proxies representing 28.4% of the shares on issue that were eligible to vote.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received in respect to each resolution are provided below.

	For	Against	Discretion	Abstain
Resolution 1	40,085,734	3,346,353	1,839,978	-
Resolution 2	40,085,734	3,359,853	1,826,478	-
Resolution 3	38,418,461	5,013,626	1,839,978	-
Resolution 4	40,085,734	3,346,353	1,839,978	-
Resolution 5	40,118,461	3,313,626	1,839,978	-
Resolution 6	40,085,734	3,313,626	1,839,978	32,727
Resolution 7	40,085,734	3,346,353	1,839,978	-
Resolution 8	40,085,734	3,346,353	1,839,978	-

For further information please contact: Brett Manning – Managing Director +61 8 9277 2600