



EXTRAORDINARY GENERAL MEETING  
Friday, 31 July, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 APPROVAL OF PLACEMENT	200,482,414	236,539	593,013	7,757	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 APPROVAL TO ISSUE SHARES IN THE PLACEMENT TO MR JOHN FITZGERALD	200,093,290	632,420	593,013	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVAL TO ISSUE SHARES IN THE PLACEMENT TO MR ANTHONY JAMES	200,161,266	564,444	593,013	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL TO ISSUE SHARES IN THE PLACEMENT TO MR RICHARD YEATES	200,161,266	564,444	593,013	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 CHANGE OF COMPANY NAME	200,442,729	278,824	594,013	4,157	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL OF THE COMPANYS PERFORMANCE RIGHTS PLAN	200,138,765	585,945	593,013	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ANTHONY JAMES	200,127,765	592,945	593,013	6,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR JOHN FITZGERALD	200,059,789	660,921	593,013	6,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 ENTRY INTO DEEDS OF INDEMNITY, INSURANCE AND ACCESS WITH DIRECTORS	200,180,348	532,605	594,013	12,757	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL OF TERMINATION BENEFIT PROVISIONS FOR MR ANTHONY JAMES	200,061,184	659,526	593,013	6,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item