

The Manager
Company Announcement Office
Australian Stock Exchange
Level 6, 20 Bridge Street
Sydney, NSW, 2000

26th November 2014

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 the following information is provided in respect of the resolutions put to the shareholders.

Resolution 1: The re-election of Mr. James Chirnside as Director.
Proxy summary:

Votes for	16,944,698
Votes against	18,692
Open Proxy Votes to the Chair	2,889,625
Open Proxy Votes - Others	758,993

The resolution was passed on a show of hands.

Resolution 2: That the Remuneration Report be adopted.
Proxy summary:

Votes for	15,016,159
Votes against	1,490,477
Open Proxy Votes to the Chair	207,692
Open Proxy Votes - Others	751,878

The resolution was passed on a show of hands.

Regards,



Karl Siegling
Chairman