



Results 2015 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cwth), following are details of the resolutions and the proxies received in respect of each resolution.

1. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
2,865,837	693,879	569,497	75,525

The resolution was passed on a show of hands as an ordinary resolution.

2. The re-election of Mr Matthew Kidman as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
3,968,589	120,575	1,690,543	24,900

The resolution was passed on a show of hands as an ordinary resolution.

3. The re-election of Mr John Abernethy as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,421,748	103,575	1,254,384	24,900

The resolution was passed on a show of hands as an ordinary resolution.

WAM Active Limited (WAA)

ASX Announcement

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4. Approval of additional 10% placement capacity

Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,253,701	193,609	1,248,082	109,397

The resolution was passed on a show of hands as a special resolution.

5. Appointment of Auditor

Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,486,611	24,862	1,263,384	29,932

The resolution was passed on a show of hands as an ordinary resolution.

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