

6 November 2015

## ANNUAL GENERAL MEETING

The Company wishes to advise that the results of today's Annual General Meeting are as follows:

<b>RESOLUTION 1</b> Adoption Remuneration Report - <i>Passed on a show of hands</i>				
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
190,909,307	12,518,327	306,500	15,355,233	181,660,454
<b>RESOLUTION 2</b> Re-election of Mr Kieran O'Brien as a Director - <i>Passed on a show of hands</i>				
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
377,703,988	5,844,661	206,500	15,265,233	1,729,439
<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</b>	<b>Abstain</b>
376,092,488	7,377,921	206,500	15,365,233	1,707,679
<b>RESOLUTION 4</b> Approval of 10% Placement Facility - <i>Passed on a show of hands</i>				
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
358,471,974	23,114,568	206,500	15,365,233	3,591,546



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