

16 November 2015

The Manager
Market Announcements Platform

**RESULTS OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON 16 NOVEMBER 2015**

Please be advised that the results of the Annual General Meeting held in Sydney today are as follows:

Resolution Number	Resolution Result	Votes For	Votes Against	Abstain
1	Carried	92,339,050	13,169,594	916,893
2	Carried	106,333,037	10,000	82,500
3	Carried	93,539,068	12,803,969	82,500
4	Carried	105,352,954	1,058,583	13,000
5	Carried	104,353,954	976,083	1,095,500
6	Carried	103,715,462	2,233,125	476,950