

24 November 2014

The Manager  
Market Announcements Platform

**RESULTS OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON 24 NOVEMBER 2014**

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	117,845,415	550,794	448,950
2	Carried	118,508,065	337,094	Nil
3	Carried	118,539,565	305,594	Nil
4	Carried	118,145,132	587,027	113,000