

12 November 2015

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

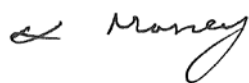
## RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, we advise that proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
<b>Resolution 1</b>	277,628,883	46,256,018	18,199,356	348,717	<b>342,432,974</b>
<b>Resolution 2</b>	334,455,999	8,070,166	162,437	348,717	<b>343,037,319</b>
<b>Resolution 3</b>	166,081,554	149,239,360	26,773,785	338,275	<b>342,432,974</b>

Yours faithfully



Kim Massey  
Company Secretary