

6 November 2013

Companies Announcement Platform  
ASX Limited

### Results of Annual General Meeting

Matrix wishes to advise that all resolutions put to shareholders at today's Annual General Meeting were passed. Detail of voting on each resolution is attached.

Yours faithfully



PETER TAZEWELL  
Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 6 November, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MR PETER JOHN HOOD AS A DIRECTOR	58,102,673	1,468,923	171,153	508,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR PAUL RICHARD WRIGHT AS A DIRECTOR	59,896,167	161,288	151,153	42,807	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2013 IS ADOPTED	53,795,804	4,636,234	188,903	40,166	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item