

11 November 2014

Company Announcements Office
Australian Stock Exchange Limited

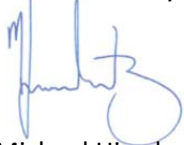
By Electronic Lodgement

Dear Sir / Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Faithfully



Michael Hirschowitz
Finance Director & Company Secretary

2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
103,509,400	2,097,871	783,944	4,171,917

The motion was carried as an ordinary resolution on a show of hands.

3.1) Re-election of Mr Michael Hirschowitz as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
91,113,864	27,976,111	185,503	4,171,917

The motion was carried as an ordinary resolution on a show of hands.

3.2) Re-election of Mr Stephen Kulmar as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
118,064,254	1,024,721	186,503	4,171,917

The motion was carried as an ordinary resolution on a show of hands.