

20 November 2014

Manager, Company Announcements
ASX Limited
Level 4, North Tower
525 Collins Street
Melbourne VIC 3000

Annual General Meeting Results

Date and time: Thursday 20 November 2013 at 10:00am AEDT
Place of meeting: Royce Hotel
379 St Kilda Road
Melbourne

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA of the Corporations Act, we advise that the following resolutions were passed by shareholders at the 2014 Annual General Meeting held today. In respect of each motion on the agenda the total number of votes exercisable by the validly appointed proxies was:

Item 1 – Remuneration Report

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

For	Against	Abstention	Proxy's Discretion
44,157,257	1,037,645	14,769	123,243

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstention
44,383,721	1,037,645	14,769

Item 2 – Re-Election of Director – Mr Tim Poole

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

For	Against	Abstention	Proxy's Discretion
71,259,077	264,614	121	125,743

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

Dated this 20th day of November 2014



Geoff Hollis
Company Secretary