

28 October 2015

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Dear Sir/Madam

RESULTS OF THE 2015 AGM

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises details of the resolutions and proxies received in respect of each resolution at the Annual General Meeting held on 28 October 2015.

Yours faithfully



LISA BEVAN

Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2015

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> |
| 2(a) RE-ELECTION OF MALCOM WATKINS AS A DIRECTOR | 138,345,927 | 2,131,137 | 251,484 | 25,680,869 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2(b) ELECTION OF CRAIG CARTER AS A DIRECTOR | 158,388,921 | 57,499 | 251,484 | 7,711,513 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2(c) ELECTION OF JAMES MINTO AS A DIRECTOR | 147,779,751 | 13,800,002 | 251,484 | 4,578,180 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 REMUNERATION REPORT | 69,880,590 | 18,431,632 | 391,484 | 52,333 | 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