

17 November 2015

Company Announcements  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000  
AUSTRALIA

Dear Sir / Madam

**RE: 2015 Annual General Meeting Results**

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

Yours sincerely



Philip Trueman  
Company Secretary

**Annual General Meeting Summary of Proxies and Votes  
17 November 2015**
**Resolution 1: Election of Director – Re-election of Mr Christopher Michelmore**

The instructions given to validly appointed proxies in respect of resolution 1 were as follows:

For	Against	Abstain	Proxy's discretion
30,230,732	180,102	75,801	2,037,001

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
36,927,082	180,102	76,232

**Resolution 2: Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of resolution 2 were as follows:

For	Against	Abstain	Proxy's discretion
28,105,884	1,897,175	282,101	2,034,160

This motion was carried on a poll as an ordinary resolution, the results of which were as follows:

For	Against	Abstain
30,543,109	1,897,426	338,060