

19 November 2015

Company Announcements
ASX Limited

Annual General Meeting Results

Date and time: Thursday 19 November 2015 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 2015 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 3 – Remuneration Report

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

For	Against	Abstention	Proxy's Discretion
40,169,289	687,452	7,423	161,801

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

For	Against	Abstention
40,359,579	687,452	7,423

Item 4 – Re-Election of Director – Mr Jim Craig

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

For	Against	Abstention	Proxy's Discretion
54,581,554	227,520	7,423	280,368

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

For	Against	Abstention
66,928,991	227,520	7,423

Dated this 19th day of November 2015



Geoff Hollis
Company Secretary