

20 November 2015

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

Resolution	For	Against	Abstain
1 - Receipt of Financial Statements And Reports	193,851,742	60,731	1,190,313
2 - Re-Election of Mr Masterton-Hume	194,623,306	168,206	311,274
3 - Re-Election of Mr Valentine Chitalu	194,741,706	169,806	191,274
4 - Re-Election of Mr John Dean	194,743,306	168,206	191,274
5 - Approval of On-Market Share Buyback	194,899,361	161,988	41,437

For any further information, please contact the Company directly on +61 8 6465 5500.