

27 November 2015

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 14 October 2015 passed on a show of hands at the annual general meeting of shareholders held on 27 November 2015.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution No.	Resolution Description	For	Against	Abstain
1	Adoption of Remuneration Report	16,536,134	1,000	63,567,246
2	Re-election of Ian Hobson as a Director	80,103,380	1,000	0
3	Appointment of Auditor	80,103,380	1,000	0

Yours sincerely,



Ian Hobson
Company Secretary