

## 2016 AGM Results

In accordance with Listing Rule 3.13.2, the Company advises that each of the resolutions put to Shareholders at the Annual General Meeting of the Company held on 18 May 2016 (AGM) were passed by the requisite majority on a show of hands.

Information about proxies is provided below:

### 1. Ordinary Resolution – Election of Director – Mr Isikeli Taureka

Proxy Votes For the Resolution	86,744,462
Proxy Votes Against the Resolution	3,000
Proxy Votes Abstaining	6,000
Proxy Votes Exercised at the Discretion of the Proxy	46,000

### 2. Ordinary Resolution – Re-election of Director – Mr Jim Yap

Proxy Votes For the Resolution	81,702,874
Proxy Votes Against the Resolution	5,050,588
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	46,000

### 3. Ordinary Resolution – Reappoint PricewaterhouseCoopers as the Company's auditor and authorise the Directors to fix the fees and expenses of the Auditor.

Proxy Votes For the Resolution	86,591,462
Proxy Votes Against the Resolution	22,000
Proxy Votes Abstaining	140,000
Proxy Votes Exercised at the Discretion of the Proxy	46,000