

22 November 2016

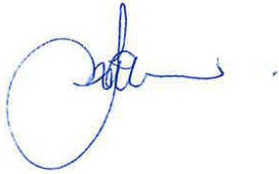
Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

Dear Sir / Madam

RE: 2016 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
22 November 2016**
Resolution 1: Election of Director – Re-election of Mr John Rubino

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

For	Against	Abstain	Proxy's discretion
27,872,936	3,649,062	68,228	1,577,292

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

For	Against	Abstain
34,246,111	3,649,062	68,228

Resolution 2: Election of Director – Re-election of Ms Helen Gillies

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

For	Against	Abstain	Proxy's discretion
31,372,272	98,676	97,534	1,598,036

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

For	Against	Abstain
37,766,191	98,676	97,534

Resolution 3: Fees to Non-Executive Directors

The instructions given to validly appointed proxies in respect of resolution 3 were as follows:

For	Against	Abstain	Proxy's discretion
29,256,082	1,916,670	406,371	1,588,395

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

For	Against	Abstain
31,429,955	1,923,570	406,371

Resolution 4: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of resolution 4 were as follows:

For	Against	Abstain	Proxy's discretion
27,707,043	2,515,588	1,362,712	1,577,175

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

For	Against	Abstain
29,876,596	2,515,588	1,362,712