



30 November 2015

**ASX Market Announcements**  
**Via e-lodgment**

**Results of 2015 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain / Excluded</b>
<b>1.</b> Remuneration Report	58,335,476	Nil	1,225,304	290,642,313
<b>2.</b> Re-election of Mr. Richard Eden	287,688,226	Nil	2,225,304	60,289,663
<b>3.</b> Election of Mr. Gary Reid	242,258,845	Nil	2,225,304	105,719,044

Yours faithfully

**Michael Kenyon**  
**Company Secretary**