



28 November 2016

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

**Results of 2016 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	130,916,638	50,000	549,538	273,629,791
<b>2.</b> Re-election of Mr. Richard Eden	404,546,429	50,000	549,538	Nil

Yours faithfully

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