

14 December 2015

EXCHANGE RELEASE

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below:

1) Approval of Placement

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

For	Against	Abstain	Proxy's discretion
180,834,698	362,563	29,742	4,425,344

The motion was carried as an ordinary resolution on a show of hands.

2) Ratification of Placement

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

For	Against	Abstain	Proxy's discretion
180,844,698	352,563	29,742	4,425,344

The motion was carried as an ordinary resolution on a show of hands.

Rod Wheatley
Company Secretary

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