



ABN 48 116 296 541

## EXCHANGE RELEASE

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### RESULTS OF ANNUAL GENERAL MEETING

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19 November 2014

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) Adoption of Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
38,460,998	23,490,655	637,032	3,514,140

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
47,152,376	25,680,132	637,032

**2) Re-election of Mr Richard Block as a Director**

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

For	Against	Abstain	Proxy's discretion
56,245,858	9,491,686	270,984	3,123,817

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

**3) Appointment of Auditor**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
65,130,947	654,092	242,248	3,115,058

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

**4) Approval of additional 10% share issue capacity**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
58,489,314	6,839,068	680,562	3,123,401

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

**5) Approval of proportional takeover provisions**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
63,567,323	1,699,788	731,833	3,133,401

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

**John Ribbons**  
Company Secretary