

21 November 2016

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

By electronic lodgement

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2016**

In accordance with Listing Rule 3.13.2 we advise that the resolutions put to the Annual General Meeting of the shareholders held today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we set out below details of the proxies received in respect of each of the resolutions.

**Resolution 1 – Remuneration Report**

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
8,308,060	84,481	20,086,753	12,500

**Resolution 2 – Re-election of Mr Steven Chadwick as a Director**

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
28,479,294	0	0	12,500

**Resolution 3 – Re-election of Mr Rodney Leonard as a Director**

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
24,606,315	1,260,647	2,612,332	12,500

**Resolution 4 – Re-election of Mr Michael Caratti as a Director**

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
19,374,927	0	9,104,367	12,500

Yours faithfully



**K J BAKKER**  
**Company Secretary**