

13 November 2014

**Company Announcements**

**ASX Limited**

**Level 10, 20 Bond Street**

**Sydney NSW 2000**

Dear Sir / Madam

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
THE COMPANY ON 12 NOVEMBER 2014**

<b>Motion</b>	<b>Agenda</b>	<b>Outcome</b>
1	Adoption of the Remuneration Report	Passed on a show of hands
2	Re-election of Mr Garry Strong as a director	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

<b>Motion</b>	<b>Number of Proxy Votes</b>				
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTIONS</b>	<b>DISCRETIONARY</b>	<b>TOTAL</b>
1	14,370,014	6,000	13,362,112	-	27,738,126
2	27,738,126	-	-	-	27,738,126

Yours faithfully

**Peter Ruttledge**  
Company Secretary