

17 November 2015

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
THE COMPANY ON 17 NOVEMBER 2015**

Resolution	Agenda	Outcome
1	Adoption of the Remuneration Report	Passed on a show of hands
2	Re-election of Mr Joshua Pitt as a director	Passed on a show of hands
3	Election of Mr Mark Okeby 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:

Resolution	Number of Proxy Votes				
	For	Against	Abstentions	Discretionary	Total
1	14,483,259	0	16,329,835	0	30,813,094
2	22,109,806	0	8,703,288	0	30,813,094
3	30,813,094	0	0	0	30,813,094

Peter Rutledge
Company Secretary