

18 November 2016

Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF THE COMPANY ON 17 NOVEMBER 2016**

<b>Resolution</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
3	Appointment of auditor	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>Resolution</b>	<b>Number of Proxy Votes</b>				
	<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Discretionary</b>	<b>Total</b>
1	10,448,807	23,700	17,129,447	0	27,601,954
2	26,315,016	0	1,286,938	0	27,601,954
3	27,591,954	10,000	0	0	27,601,954

Peter Rutledge  
Company Secretary