



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

27 NOVEMBER 2014

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the Resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 – Adoption of Remuneration Report

“That for the purposes of section 250R(2) of the Act and for all other purposes, the Company be authorised to adopt the Remuneration Report contained in the Annual Financial Report”.

Resolution 2 – Re-election of Mr Douglas H Solomon as Director

“That Mr Douglas H Solomon being a Director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible offers himself for re-election is hereby re-elected as a Director of the Company.”

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	66,507,786	2,025,495	91,000	19,800	68,644,081
2	36,220,832	1,499,467	30,812,982	110,800	64,644,081

A handwritten signature in black ink, appearing to read 'A. Gates', is positioned above the name of the Company Secretary.

Aaron P Gates
Company Secretary