

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

29 November 2013

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 Guy T Le Page as Director

“That Mr Guy T Le Page 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.”

Resolution 3 – Approval of the Company’s Employee Share Option Scheme

“That, for the purposes of Exception 9 of Listing Rule 7.2 and for all other purposes, the issue of Options under the Company’s Employee Share Option Plan (the” ESOP”) is approved.”

Resolution 4 – Approval of the Non-Executive Directors Remuneration

“That in accordance with Listing Rule 10.17 of the ASX Listing Rules and Article 70(1) of the Company’s Constitution, the total aggregate annual remuneration payable to non-executive Directors of the Company be increased by \$24,000 per annum, from \$72,000 per annum to a maximum of \$96,000 per annum.”

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	63,811,656	2,420,291	109,856	3,664,998	70,006,801
2	64,418,837	1,872,861	50,105	3,664,998	70,006,801
3	64,055,339	2,249,901	36,563	3,664,998	70,006,801
4	3,404,319	1,431,213	61,506,271	3,664,998	70,006,801



Aaron P Gates
Company Secretary