

12th November 2013

The Manager
Companies Announcement Office
ASX Ltd

Dear Sir,

Re: Annual General Meeting – Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act we advise details of the resolutions and the proxies received in respect of each resolution were as follows:

Item 2: Re election of Mr David Ogg as a director	Proxies	Shares
Votes where the proxy was directed to vote "for" the motion	31	18,873,040
Votes where the proxy was directed to vote "against" the motion	2	15,453,150
Votes where the proxy may exercise a discretion how to vote	2	83,000
Votes where the proxy was directed to abstain from voting on the motion	3	112,000

The motion was carried on a show of hands as an ordinary resolution.

Item 3: Re election of Mr Bruce Pertzelt as a director	Proxies	Shares
Votes where the proxy was directed to vote "for" the motion	30	18,857,040
Votes where the proxy was directed to vote "against" the motion	2	15,453,150
Votes where the proxy may exercise a discretion how to vote	3	99,000
Votes where the proxy was directed to abstain from voting on the motion	3	112,000

The motion was carried on a show of hands as an ordinary resolution.

Item 4: Adoption of the remuneration report	Proxies	Shares
Votes where the proxy was directed to vote "for" the motion	23	18,346,750
Votes where the proxy was directed to vote "against" the motion	10	15,822,670
Votes where the proxy may exercise a discretion how to vote	3	99,000
Votes where the proxy was directed to abstain from voting on the motion	2	252,770

The motion was carried on a show of hands as an ordinary resolution, however the company recorded a first strike for Remuneration Report purposes.

Yours faithfully



David L Ogg
Company Secretary