

7th November 2014

The Manager
Companies Announcement Office
ASX Ltd

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 1: Re election of Mr Piers Reynolds as a director	Proxies	Shares
Votes where the proxy was directed to vote “for” the motion	29	18,067,010
Votes where the proxy was directed to vote “against” the motion	4	115,000
Votes where the proxy may exercise a discretion how to vote	3	186,391
Votes where the proxy was directed to abstain from voting on the motion	nil	nil

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

Item 2: Adoption of the remuneration report	Proxies	Shares
Votes where the proxy was directed to vote “for” the motion	16	9,261,050
Votes where the proxy was directed to vote “against” the motion	8	341,000
Votes where the proxy may exercise a discretion how to vote	3	186,391
Votes where the proxy was directed to abstain from voting on the motion	9	8,579,960

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

As this resolution was carried resolution 3 (detailed as contingent business) was not put to the meeting.

Yours faithfully



Nick Boicos
Company Secretary