

12 November 2014

Manager, Company Announcements,  
Australian Stock Exchange Limited,  
Level 4, 20 Bridge Street,  
Sydney NSW 2000

## Results of Annual General Meeting 2014

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.

The instructions given to validly appointed proxies in respect of each resolution were as follows:

### Resolution 2: To adopt the Remuneration Report

In favor	Proxy's discretion	Against	Abstain
102,401,883	335,962	226,889	563,335

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

### Resolution 3: Re-election of Non-Executive Director – Mr Tim Antonie

In favor	Proxy's discretion	Against	Abstain
101,679,742	360,732	1,445,399	519,448

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

### Resolution 4: Re-election of Non-Executive Director – Mr Dean Howell

In favor	Proxy's discretion	Against	Abstain
103,010,620	362,732	111,021	520,948

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

### Resolution 5: Re-election of Non-Executive Director – Mr Steven Klein

In favor	Proxy's discretion	Against	Abstain
96,017,957	376,920	6,972,307	520,948

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

### Resolution 6: Re-election of Non-Executive Director – Mr Samuel Weiss

In favor	Proxy's discretion	Against	Abstain
82,651,937	368,420	20,645,444	217,745

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

Dated this 12<sup>th</sup> day of November 2014.



Sasha Kitto  
Company Secretary