

29 April 2015

Manager Announcements Company Announcements Office Australian Securities Exchange 4th Floor 20 Bridge Street SYDNEY NSW 2000

Dear Sirs,

## **Summary of Announcement**

Result of resolution put to Members at General Meeting held today

## **Details of Announcement**

The resolutions put to Members at the General Meeting held today were passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

**Resolution 1** 

Proxies in favour of resolution	88,481,328
Proxies against the resolution	758,383
Open proxies	51,914
Resolution 2	
Proxies in favour of resolution	72,442,659
Proxies against the resolution	769,115
Open proxies	51,814
Resolution 3	
Proxies in favour of resolution	88,458,389
Proxies against the resolution	744,575
Open proxies	57,647

Yours sincerely,

PETER LEE Company Secretary

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