



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