

**ASX Market Announcements  
Australian Securities Exchange**

Date 4 May 2015

**Subject: Resolutions passed at AGM**

I confirm that each of the resolutions put at the Annual General Meeting of the Company today was passed on a show of hands.

Proxy Votes

	For	Against	Open	Abstain
Resolution 1	13,374,695,515	1,308,893	557,219	122,525
Resolution 2	13,373,448,317	1,285,050	1,878,260	72,525
Resolution 3	13,373,418,059	1,315,308	1,878,260	72,525
Resolution 4	13,374,137,233	164,130	2,267,189	115,600
Resolution 5	13,283,992,552	1,868,568	1,742,967	5,161,728

Yours faithfully

Louise Sexton  
Company Secretary