

28 May 2015

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(1 pages by email)

Dear Madam

### ANNUAL GENERAL MEETING

We advise that all the three resolutions were put to shareholders at today's Annual General Meeting of Members. The resolution 1 was passed and the resolution 2 and the resolution 3 were not passed on a show of hands.

We advise that a total of 47,495,889 votes were cast by proxy as follows:

	<b>For</b>	<b>Against</b>	<b>Undirected</b>	<b>Abstain</b>
<b>Resolution 1</b>	2,128,066	8,267,361	5,436,536	-
<b>Resolution 2</b>	597,066	4,200,355	6,292,536	4,742,006
<b>Resolution 3</b>	1,564,067	4,841,137	6,292,536	3,134,223

Yours sincerely

Raman Bhalla  
Company Secretary