

15 July 2015

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(1 pages by email)

Dear Madam

ANNUAL GENERAL MEETING

This is to rectify that the Resolution 1 was not passed at the Annual General Meeting, which was held on 28 May 2015. Due to an error, it was advised that the Resolution was passed.

Yours sincerely

Raman Bhalla
Company Secretary