

21 July 2015

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we wish to advise that, at the Company's Extraordinary General Meeting held today, the Resolution 1 and Resolution 2 were carried and Resolution 3 and Resolution 4 were not carried. The final proxy position and voting results are attached.

Yours sincerely

Raman Bhalla
Company Secretary

Extraordinary General Meeting
 Tuesday, 21 July 2015
 Voting Results

Resolution details		Proxy results				Number of votes cast on the poll			Resolution Result
	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
Resolution 1: To remove the existing auditor	Ordinary	29,267,473	-	5,545,006	38,002	35,517,088	-	44,003	Carried
Resolution 2: To appoint the new company auditor	Special	29,305,475	-	5,545,006	-	35,269,089	-	6,001	Carried
Resolution 3: To issue additional shares for non-cash consideration	Ordinary	8,220,700	22,221,780	4,220,002	187,999	19,701,151	23,537,392	148,000	Not carried
Resolution 4: To issue additional shares for cash consideration	Ordinary	8,274,702	22,171,778	4,220,002	187,999	20,125,154	22,968,389	293,000	Not carried