



8 September 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	53,756,916
Proxies against the resolution	1,334,319
Open proxies	18,448,213

Yours sincerely,

PETER LEE  
Company Secretary