

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to shareholders as set out in the proxy summary below.

Resolution 1 – Adoption of the Remuneration Report:

“To adopt the Remuneration Report for the financial year ended 30 June 2015, as set out in the Directors’ Report section of the Annual Report.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
265,080,737	2,411,913	515,781	366,579

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Approval of Additional 10% Placement Capacity - Shares:

“That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
396,254,048	972,385	35,000	366,579

The motion was carried as an special resolution on a show of hands.

Resolution 3 – Re-election of Peter Francis Mullins as a Director:

“That Peter Francis Mullins, being a Director of the Company, who retires by rotation at the close of the Annual General Meeting in accordance with Clause 35(c) of the Company’s Constitution and being eligible, is hereby re-elected as a Director of the Company.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy’s discretion
396,184,956	948,142	103,335	391,579

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4 – Re-election of Hector Mackenzie Gordon as a Director:

“That Hector Mackenzie Gordon, being a Director of the Company, who retires by rotation at the close of the Annual General Meeting in accordance with Clause 35(c) of the Company’s Constitution and being eligible, is hereby re-elected as a Director of the Company.”

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
396,742,778	390,320	103,335	391,579

The motion was carried as an ordinary resolution on a show of hands.

By Order of the Board



Robyn M Hamilton
Company Secretary

28 October 2015