

18 November 2015

Company Announcements Office  
ASX Limited  
Level 6  
20 Bridge Street  
Sydney NSW 2000

***By electronic lodgment***

Total Pages: 3 (including cover letter)

Dear Sir / Madam

**Results of Annual General Meeting**

The Annual General Meeting of the Company was held at Doltone House, Jones Bay Wharf, Piers 19 – 21, Upper Deck, 26 – 32 Pirrama Road, Pyrmont NSW 2009 today.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise the results of the following resolutions:

Item 2 – To elect Mr David McEvoy as a Director.

Item 3 – To re-elect Mr Richard Uechtritz as a Director.

Item 4 – To adopt the Remuneration Report for the year ended 30 June 2015.

No resolution was passed by members on Item 5, Conditional Spill Resolution, which was withdrawn due to less than 25% of the votes on Item 4, Remuneration Report being cast against the corresponding resolution.

All resolutions were decided by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

Yours faithfully



**Warren Coatsworth**  
Company Secretary

<b>PROXY VOTING 2015</b>			
<b>Item Number</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>Resolution Description:</b>	<b>Election of Mr David McEvoy</b>	<b>Re-Election of Mr Richard Uechtritz</b>	<b>Remuneration Report*</b>
- the proxy is to vote for the resolution	<b>245,175,266 (99.54%)</b>	<b>245,056,853 (99.50%)</b>	<b>37,646,057 (97.22%)</b>
- the proxy is to vote against the resolution	<b>326,156 (0.13%)</b>	<b>428,893 (0.17%)</b>	<b>906,709 (2.34%)</b>
- the proxy may vote at the proxy's discretion	<b>810,407 (0.33%)</b>	<b>813,407 (0.33%)</b>	<b>171,066 (0.44%)</b>
- the proxy is to abstain on the resolution	<b>43,688</b>	<b>37,688</b>	<b>7,113,325</b>

\* Interests associated with Key Management Personnel, ("KMP"), and closely related parties of KMP are excluded from voting on this item. For further details, and details of the exclusions applicable to other items of business, see the Notice of Meeting dated 14 October 2015.

<b>POLL RESULTS 2015</b>			
<b>Item Number</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>Resolution Description</b> <b>Total number of votes on poll:</b>	<b>Election of Mr David McEvoy</b>	<b>Re-Election of Mr Richard Uechtritz</b>	<b>Remuneration Report*</b>
- votes in favour of the resolution	247,346,396 (99.87%)	247,230,983 (99.83%)	37,840,712 (97.66%)
- votes against the resolution	326,156 (0.13%)	428,893 (0.17%)	906,709 (2.34%)
- votes to abstain on the resolution	43,688	37,688	7,113,325

\* Interests associated with Key Management Personnel, (“KMP”), and closely related parties of KMP are excluded from voting on this item. For further details, and details of the exclusions applicable to other items of business, see the Notice of Meeting dated 14 October 2015.