

RESULTS OF 2015 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the Company wishes to advise the following results in relation to the items of business considered by members at the Company's 2015 Annual General Meeting of shareholders held at 10.00am (WST) on 20 November 2015:

Resolution Results

Resolution 1

Election of Mr Peter Sullivan as a Non-Executive Director

Result: Passed on a show of hands

Resolution 2

Re-election of Mr John Rowe as a Non-Executive Director

Result: Passed on a show of hands

Resolution 3

Adoption of the Remuneration Report, as included in the Directors' Report of the Company for the year ended 30 June 2015

Result: Passed on a show of hands

Resolution 4

Grant of FY2016 Performance Rights to Peter Harold

Result: Passed on a show of hands

Resolution 5

Renewal of Proportional Takeover Provisions in Constitution

Result: Passed on a show of hands

Proxy Voting Instructions

In relation to the resolutions that were put to shareholders, the Company received proxies from 302 shareholders, the results of which are tabled below:

Resolution	For	Against	Open- Usable	Abstained/Excluded
1	150,786,310	27,067,064	3,135,890	194,594
2	177,221,482	696,413	3,139,890	126,073
3	170,421,337	1,337,587	2,939,890	6,485,044
4	170,303,220	1,555,129	3,132,890	6,192,619
5	174,860,491	645,478	3,143,033	2,534,856