



**Australian  
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## OUTCOME OF ANNUAL GENERAL MEETING

**ANNOUNCEMENT**

**26 NOVEMBER 2015**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

### **Resolution 1: Remuneration Report**

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	4,842,885
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN:	-
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	<b>4,842,885</b>

*45,737,430 shares were excluded from Resolution 1 on the basis that Key Management Personnel were not permitted to vote on the resolution.*

### **Resolution 2: Re-election of Director – Mr Phillip Grimsey**

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	50,580,315
AGAINST:	-
DISCRETIONARY:	-
ABSTAIN:	-
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	<b>50,580,315</b>

**AUTHORISED BY:**  
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*Managing Director*

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