



27 November 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 Annual General Meeting held today

**Details of Announcement**

The resolution put to Members at the Annual General Meeting held today was passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2

Proxies in favour of resolution	84,108,194
Proxies against the resolution	486,292
Open proxies	524,398

Resolution 3

Proxies in favour of resolution	83,921,364
Proxies against the resolution	638,866
Open proxies	524,483

Resolution 4

Proxies in favour of resolution	83,872,835
Proxies against the resolution	690,734
Open proxies	524,483

Resolution 5

Proxies in favour of resolution	15,398,031
Proxies against the resolution	714,519
Open proxies	524,483

Yours sincerely,

PETER LEE  
Company Secretary