



11 January 2016

## RESULTS OF GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held on 11 January 2016, were carried unanimously on a show of hands.

In accordance with Section 251AA (1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

No	Resolution	For	Against	Abstain
1	Authorise Disposal of Assets	347,321,657	225,477	-
2	Approval of Equal Reduction of Capital	347,321,657	225,477	-

The Company is awaiting confirmation of a positive tax ruling of the demerger and once received a revised timetable of the demerger process will be advised to the Market.

For and on behalf of the board.

### Board & Management

**Mr Mark Freeman**

Managing Director

**Mr Charles Morgan**

Executive Chairman

**Mr Allan Boss**

Executive Director

**Mr Stephen Keenihan**

Non-Executive Director

