

16 August 2016

The Manager Companies
ASX Limited
Level 40, Central Park
152- 158 St Georges Terrace
PERTH WA 6000

(1 page by email)

Dear Madam,

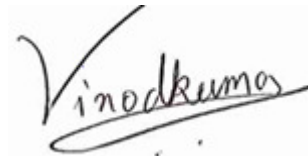
RESULTS OF GENERAL MEETING

I advise that all resolutions put to Shareholders at today's General Meeting of Members as set out in the Notice of Meeting announced on 11 July 2016, were passed on a show of hands.

I advise that votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	27,973,871	644,609	23,172,108
Resolution 2	23,524,781	815,063	27,450,744
Resolution 3	23,524,781	815,063	27,450,744
Resolution 4	48,403,707	705,063	2,681,818
Resolution 5	51,085,525	705,063	-
Resolution 6	50,665,525	705,063	420,000
Resolution 7	49,903,707	705,063	1,181,818
Resolution 8	27,358,417	759,609	23,672,562

Yours faithfully



Vinod Manikandan
Company Secretary

pjn8586