



11 May 2016

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting on 11 May 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

Item 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstain	Proxy's discretion
46,274,021	1,865	94,595	38,000

This resolution was passed on a show of hands.

Item 2 – Re-Election of Mr Vanda Gould

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstain	Proxy's discretion
43,597,848	2,772,633	-	38,000

This resolution was passed on a show of hands.



Item 3 – Share Buy-back

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstain	Proxy's discretion
46,406,741	1,277	463	-

This resolution was passed on a show of hands.

Contingent Business

Item 4 – Board Spill Meeting

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstain	Proxy's discretion
24,188	46,337,734	8,559	38,000

This resolution was withdrawn at the meeting.

James McBrayer
Managing Director and Company Secretary

For more information, please contact either:

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