



ASX Release

26 October 2016

RESULTS OF ANNUAL GENERAL MEETING

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 as follows:

1. Adoption of Remuneration Report

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

For	Against	Open	Abstain
6,429,366	-	-	14,954,688

The motion was carried on a show of hands as a non-binding ordinary resolution.

2. Re-election of Mr Peter Ironside as a Director

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

For	Against	Open	Abstain
21,384,054	-	-	-

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely,

Geoff Donohue
Chairman