

27 November 2013

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Please see results of resolutions put to shareholders at the Company's Annual General Meeting held on 26 November 2013. All resolutions were passed on a show of hands.

Details of the resolutions and the proxy voting in respect of each are as follows:

1 Adoption of Remuneration Report

- Total number of proxy votes exercisable by all proxies validly appointed 4,647,535

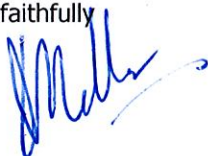
In Favour	Against	Abstention	Proxy's discretion
4,568,634	7,200	5,184	66,517

2 Re-election of Director Mr M Watson

- Total number of proxy votes exercisable by all proxies validly appointed 4,647,535

In Favour	Against	Abstention	Proxy's discretion
4,573,818		7,200	66,517

Yours faithfully



DAVID MELLOR
COMPANY SECRETARY