

6 November 2014

ASX Announcement Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Annual General Meeting held today and details of proxies lodged are as follows:

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed was 58,376,149. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (NON CHAIRMAN)	ABSTAIN / EXCLUDED
13,862,813	45,000	50,000	44,418,336

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

Resolution 2: Re-election of W. E. Bessemer as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 58,376,149. Instructions in respect of the proxies were:

FOR	AGAINST	OPEN (NON CHAIRMAN)	ABSTAIN / EXCLUDED
58,316,989	9,160	50,000	0

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

William Bessemer
Chief Executive Officer / Director

For further information please contact:

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