

27 November 2014

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

Dear Sir

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders, as per the Notice of Meeting and Explanatory Statement dated 10 October 2014, were approved at the Annual General Meeting of the Company held today.

In accordance with section 251AA of the Corporations Act proxy votes received by the Company were as follows:

**Item 1 - Adoption of the Remuneration Report**

| Proxies | FOR        | AGAINST | DISCRETIONARY | ABSTAIN    |
|---------|------------|---------|---------------|------------|
|         | 28,319,196 | 0       | 0             | 35,194,566 |

**Item 2 - Re-Election of Director – Mr Brian Cleaver**

| Proxies | FOR        | AGAINST | DISCRETIONARY | ABSTAIN |
|---------|------------|---------|---------------|---------|
|         | 62,680,222 | 0       | 0             | 833,540 |

**Item 3 - Approval of 10% Placement Capacity**

| Proxies | FOR        | AGAINST | DISCRETIONARY | ABSTAIN |
|---------|------------|---------|---------------|---------|
|         | 63,513,762 | 0       | 0             | 0       |

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 63,513,762 which represented 66.29% of the capital.



Bruno Firrolo  
Company Secretary