30 OCTOBER 2015

The Manager, Listings
Australian Securities Exchange
Company Announcements Office

Dear Sir,

Annual General Meeting – Outcome of Business

We report that at the Company's Annual General Meeting held earlier today, each of the five resolutions were decided by a poll and passed.

The results of the poll are set out below:

Votes Cast at AGM				
Resolution	For	Percentage	Against	Percentage
1. Adopt Director's Remuneration Report	740,292,892	95.81%	32,365,629	4.19%
2.Grant of rights to Managing Director under Equity Incentive Plan	788,242,680	98.11%	15,207,290	1.89%
3.Election of Dr Julie Beeby as a director of the Company	801,595,299	99.84%	1,312,745	0.16%
4.Re-election of John Conde as a director of the Company	800,754,451	99.68%	2,548,234	0.32%
5. Re-election of Tony Haggarty as a director of the Company	767,645,613	96.35%	29,081,124	3.65%

In respect of each of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies are set out below.

Valid Proxy Votes Received						
Resolution	For	Percentage	Against	Percentage	Open	Percentage
1.Adopt Director's Remuneration Report	737,689,588	95.50%	32,354,030	4.19%	2,402,008	0.31%
2.Grant of rights to Managing Director under Equity Incentive Plan	785,634,716	97.81%	15,195,691	1.89%	2,406,668	0.30%
3.Election of Dr Julie Beeby as a director of the Company	798,950,422	99.54%	1,312,745	0.16%	2,413,693	0.30%
4.Re-election of John Conde as a director of the Company	798,191,282	99.39%	2,536,635	0.32%	2,343,584	0.29%
5. Re-election of Tony Haggarty as a director of the Company	765,092,319	96.06%	29,069,525	3.65%	2,333,709	0.29%

Timothy Burt
Company Secretary