



24 November 2015

**ASX Announcement**

**RESULTS OF ANNUAL GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 24 November 2015 that the Resolutions as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Remuneration Report	121,268	-	-
2	Re-election of Mr Ian Price as a Director	46,516,987	-	-
3	Re-election of Mr Vaughan Webber as a Director	46,516,987	-	-

Guy Robertson  
Company Secretary