



ABN 62 009 260 315

27 November 2015

ASX ANNOUNCEMENT

**RESULTS OF 2015 ANNUAL GENERAL MEETING**

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 2015 Annual General Meeting were passed.

Set out below are the total number of proxies which were received in respect of each resolution.

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	ABSTAIN
1. Approval of the Remuneration Report	235,118,800	-	706,098	46,149,880
2. Re-election of Mr Peter Sullivan	281,268,680	-	706,098	-

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Pitts', written in a cursive style.

Mark Pitts  
Company Secretary

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