



ABN 62 009 260 315

18 November 2016

ASX ANNOUNCEMENT

RESULTS OF 2016 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 2016 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	178,830,356	-	496,142	51,800,163
2. Re-election of Mr Michael Perrott	230,630,519	-	496,142	-

Yours sincerely

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

Mark Pitts
Company Secretary