

Date: 20 November 2015

**RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING**

The resolutions put to Members at the Annual General Meeting held today, 20<sup>th</sup> November 2015, were passed on a show of hands. In accordance with the Corporations Act we advise that proxy votes were received as follows:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1 Remuneration Report	20,149,631	66,209	71,890,990	1,711,615	93,818,445
Resolution 2 Re-election of Director – Jason Loveridge	84,517,605	7,582,725	6,500	1,711,615	93,818,445

***For further information contact:***

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