

Date: 24 November 2016

RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today, 24th November 2016, 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 Ordinary Resolution Remuneration Report	11,205,793	1,028,984	78,126,323	1,556,485	91,917,585
Resolution 2 Ordinary Resolution Re-election of Director – Dr Martin Blake	89,543,600	817,500	0	1,556,485	91,917,585
Resolution 3 Special Resolution Replacement of constitution	90,268,909	41,738	50,453	1,556,485	91,917,585

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