

14 November 2016

Company Announcements Office

Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 27 September 2016 were passed on a show of hands at the annual general meeting of shareholders held on 14 November 2016.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution No.	Resolution Description	For	Against	Abstain	Proxy Discretion	Total
1	Adoption of Remuneration Report	2,824,876	0	32,077,821	291,934	35,194,631
2	Re-Election of Director - James	34,902,697	0	0	291,934	35,194,631
3	Re-Election of Director - Liddy McCall	34,902,697	0	0	291,934	35,194,631
4	Re-Appointment of Auditor	34,902,697	0	0	291,934	35,194,631

Yours sincerely



Ian Hobson
Company Secretary