

## RESULTS OF EXTRAORDINARY GENERAL MEETING

10 June 2016

At an Extraordinary General Meeting of the Company held today pursuant to the Notice of Meeting dated 5<sup>th</sup> May 2016, the shareholders of the Company passed a resolution to make a 5 cent per share return of capital to shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that the details of the resolution passed and the valid proxies received in respect the resolution were as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
<b>1.</b> Return of Capital to Shareholders	101,650,361	40,000	230,000	-

The timetable for completion of the return of capital is as follows:

Date	Event
<b>15 June 2016</b>	Shares commence trading on an 'ex return of capital' basis
<b>16 June 2016</b>	Record Date for determining entitlements to participate in return of capital
<b>21 June 2016</b>	Payment date for capital return - cheques despatched (or direct credits paid)

-ENDS-

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