

RESULTS OF ANNUAL GENERAL MEETING

18 November 2016

At today's Annual General Meeting the two resolutions contained in the Notice of Meeting dated 3rd October 2016, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
1. Adoption of the remuneration report	31,202,560	90,000	111,200	65,265,078
2. Re-election of Neil Lithgow as a Director	96,557,638	0	111,200	0

-ENDS-

Mr Sam Middlemas
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