



**ASX ANNOUNCEMENT  
27 November 2014  
RESULTS OF ANNUAL GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting held on 27 November 2014.

The following Resolution 1 was passed by a show of hands without amendment.

1. Mr William Bass be re-elected as a Director of the Company

The following Resolution 2, a non-binding resolution, was also passed by a show of hands without amendment:

2. That the Remuneration Report for the year ended 30 June 2014 (as set out in the Directors Report) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	17,426,559	11,450	18,600	7,219	17,463,828
2	2,608,427	22,288	18,100	9,094	2,657,909

On behalf of the Board

A handwritten signature in black ink that reads 'William Bass'.

William Bass  
Company Secretary  
Thursday, 27 November 2014