



Company Announcements Office  
Australian Stock Exchange Limited  
4TH Floor, 20 Bridge Street  
SYDNEY NSW 2000

30 November 2016

Dear Sir/Madam,

The Company's general meeting was held today Wednesday, 30 November at 11:00am, one hour later than scheduled due to the Chairmans flight from Melbourne being delayed.

We now advise that all the resolutions as set out in the Notice of Annual General Meeting dated 26 October 2016 were carried with the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act 2002, we advise that proxy votes were received as follows:

#### Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain/Excluded	Discretionary
857,123,917	5,314,838	105,000	217,654

#### Resolution 2 – Re-election of Mr Misha Collins as a Director

For	Against	Abstain/Excluded	Discretionary
857,536,762	5,004,195	2,798	217,654

#### Resolution 3 – Placement Capacity

For	Against	Abstain/Excluded	Discretionary
857,537,814	5,005,941	0	217,654

Daniel Nolan  
Company Secretary