

28 May 2015

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge St  
SYDNEY NSW 2000

**By ASX Online**  
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Dear Sir

**RE: RESULTS OF MAY 2015 ANNUAL GENERAL MEETING**

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today, have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, details of valid proxy votes received for each resolution are as follows:

Resolution	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions	Total of Proxy Votes
1. Adoption of Remuneration Report	8,547,409	60,720	-	-	8,608,129
2. Re-election of Mr Sean Shwe as a Director	8,812,031	240	-	-	8,812,271

Yours faithfully,

A handwritten signature in black ink, appearing to read "B Cocks".

Brendan Cocks  
Company Secretary