

ASX RELEASE
November 27th 2014

Company Announcements
ASX Limited

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxies received in respect of each resolution are set out as follows:

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions
Resolution 1	91,977,408	1,754,210	5,370,375	1,191,044
Resolution 2	119,495,715	811,251	5,370,375	121,874

The Resolutions were passed on a show of hands.

Regards,



Nerida Schmidt
Company Secretary