

RESULTS OF ANNUAL GENERAL MEETING

30 November 2015

At today's Annual General Meeting the three resolutions contained in the Notice of Meeting dated 20th October 2015, 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	30,772,349	387,000	99,951	57,780,303
2. Re-election of Luke Atkins as a Director	88,543,632	225,000	99,951	121,020
3. Re-election of Robert Nash as a Director	88,518,632	250,000	99,951	121,020

-ENDS-

Mr Sam Middlemas
 Chief Executive Officer/Company Secretary
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