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26 November 2013

Company Announcements Office Australian Securities Exchange

Dear Sir/Madam

## **RESULTS OF ANNUAL GENERAL MEETING**

We advise that resolutions 1 to 4 contained in the Notice of Annual General Meeting dated 22 October 2013 were passed at the Annual General Meeting of shareholders held on 26 November 2013. Resolution 5 was withdrawn.

Proxy votes exercisable by all proxies validly appointed were as follows:

						Proxy	
Resolution	Description	For	Against	Abstain	Excluded	Discretion	Total
1	Adoption of Remuneration Report	226,535,883	288,177	59,000	65,965,293	733,511	293,581,864
2	Re-election of director – Hannah Badenach	292,484,605	163,748	-	-	933,511	293,581,864
3	Re-election of director – Neil Lithgow	292,484,605	163,748	-	-	933,511	293,581,864
4	Re-election of director – Andrew Edwards	292,484,605	163,748	-	-	933,511	293,581,864

Yours Faithfully

Phil Rundell

**Company Secretary**