

29 November 2016

The Manager  
 Market Announcements Office  
 Australian Securities Exchange ("ASX")  
 Exchange Centre  
 20 Bridge Street  
 SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 29 November 2016 at 3:00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting as previously advised to the Australian Securities Exchange.

Please refer to the table below which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

Annual General Meeting – Details of Proxy Votes

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
<b>Resolution 1</b> <b>Adoption of</b> <b>Remuneration</b> <b>Report</b>	<b>This</b> <b>resolution</b> <b>was passed</b> <b>on a show of</b> <b>hands.</b>	91,085,690	260,000	-	-	91,345,690 <sup>1</sup>
<b>Resolution 2</b> <b>Re-Election of</b> <b>Director – Gary</b> <b>Lyons</b>	<b>This</b> <b>resolution</b> <b>was passed</b> <b>on a show of</b> <b>hands.</b>	121,345,690	-	7,328,228	-	128,673,918

Note:

<sup>1</sup> In addition, 37,328,228 Shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

Yours Faithfully  
By Order of the Board

**Sonu Cheema**  
**Company Secretary**  
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