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ASX ANNOUNCEMENT

25 November 2014

Manager Announcements
Company Announcement Office
Australian Securities Exchange

Results of 2014 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out on the following page.

A handwritten signature in blue ink, appearing to read "B. Maher".

Brendan Maher
Company Secretary

1) **Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,103,621	5,500,071	2,797,500	42,458,506

The motion was carried as an ordinary resolution on a show of hands.

2) **Re-election of Mr Geoff Dixon as director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
202,446,898	355,794	2,771,793	42,383,840

The motion was carried as an ordinary resolution on a show of hands.

3) **Re-election of Mr Quentin George as director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
202,558,910	218,782	2,796,793	42,383,840

The motion was carried as an ordinary resolution on a show of hands.

4) **Re-election of Mr Ben Dixon as director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
197,609,199	439,604	2,773,619	47,135,903

The motion was carried as an ordinary resolution on a show of hands.

5) **Re-election of Mr Adrian Giles as director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
202,887,420	295,446	2,479,793	42,295,666

The motion was carried as an ordinary resolution on a show of hands.

6) **Renewed approval of employee incentive scheme**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
126,334,782	4,353,865	730,623	42,589,224

The motion was carried as an ordinary resolution on a show of hands.

7) **Approve Share issue to Mr Ben Dixon**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
196,567,720	8,179,199	772,182	42,439,224

The motion was carried as an ordinary resolution on a show of hands.