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## ANNUAL GENERAL MEETING VOTING RESULTS

The voting results of resolutions put to shareholders at the Annual General Meeting held on 6 November 2015 are presented below:

### ***Resolution 1: Increase in the Non-Executive Directors' fee pool***

That, for the purposes of rule 10.6 of the Company's Constitution, the maximum aggregate remuneration that may be paid to all the Non-Executive Directors of the Company, by the Company and its subsidiaries for their services as Directors of the Company and such subsidiaries, in respect of each year commencing on or after 1 July 2015, be increased by \$140,000, from \$160,000 per annum to \$300,000 per annum.

This was a general resolution and as such 50% of the vote was required to pass the resolution. The resolution was passed on a show of hands, with no shareholders present voting against the resolution.

Results of proxy votes received prior to the meeting were:

***For:*** 8,398,404

***Open (Chair's direction):*** 6,297,541

***Against:*** 535,051

The chair directed open votes in favour of the resolution. As a result the total number of proxy votes in favour of the resolution was 14,695,945.

### ***Resolution 2: Adoption of new Constitution***

That, pursuant to section 136(2) of the Corporations Act 2001 (Cth), shareholders approve the repeal of the existing Constitution of the Company in its entirety and its replacement with the Constitution (in the form initialled by the Chairman and tabled at this general meeting) with effect on the passing of this Resolution.

This was a special resolution and as such 75% of the vote was required to pass the resolution. The resolution was passed on a show of hands, with no shareholders present voting against the resolution.

Results of proxy votes received prior to the meeting were:

***For:*** 8,783,455

***Open (Chair's direction):*** 6,297,541

***Against:*** Nil

The chair directed open votes in favour of the resolution. As a result the total number of proxy votes in favour of the resolution was 15,080,996.

Tony Di Pietro

Chief Financial Officer and Company Secretary