

28 November 2013

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

2013 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise the outcome of each resolution put to the meeting by a show of hands and from proxies received at the Company's AGM held today.

Resolution 1 – Adoption of Remuneration Report (non-binding vote)

(i)	Votes where the proxy directed to vote "for" the resolution	29,935,596
(ii)	Votes where the proxy was directed to vote "against" the resolution	31,548
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	1,135,000
(iv)	Votes where the proxy was able to vote at the proxy's discretion	4,698,883

Resolution 2a – Re-election of Mr Paul Young as a Director

(i)	Votes where the proxy directed to vote "for" the resolution	79,921,279
(ii)	Votes where the proxy was directed to vote "against" the resolution	15,000
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	27,500
(iv)	Votes where the proxy was able to vote at the proxy's discretion	4,685,447

Resolution 2b – Re-election of Mr Douglas Battersby as a Director

(i)	Votes where the proxy directed to vote "for" the resolution	62,655,808
(ii)	Votes where the proxy was directed to vote "against" the resolution	15,000
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	22,500
(iv)	Votes where the proxy was able to vote at the proxy's discretion	4,685,447

Yours sincerely



Nick Filipovic
Company Secretary

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