

OUTCOME OF ANNUAL GENERAL MEETING

The Company's 2014 Annual General Meeting was held on Thursday, 27 November 2014.

In view of the large number of proxy votes received by the Company, and in particular the large number of discretionary votes, the Chairman ruled that all resolutions be determined by poll rather than on a show of hands.

Resolution 3 on the Agenda, which was the re-election of Mr Grove-White as a director, was withdrawn. Mr Grove-White chose not to stand for re-election and has consequently retired. The Board thanks Mr Grove White for his contributions and wishes him well in all of his various interests.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the outcomes of the polls for all resolutions, together with the proxy votes lodged in respect of each resolution, are set out in the attached summaries.

Kim Hogg
Company Secretary

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Poll Results for 2014 Annual General Meeting

Resolution 1 – Adoption of Remuneration Report

The motion was carried as an ordinary resolution on a poll. The poll results were as follows:

FOR:	14,794,423
AGAINST:	<u>3,404,634</u>
	<u>18,199,057</u>

Resolution 2 – Re-Election of Mr Gordon Thompson as Director

The motion was carried as an ordinary resolution on a poll. The poll results were as follows:

FOR:	106,552,936
AGAINST:	<u>2,809,255</u>
	<u>109,362,191</u>

Resolution 3 – WITHDRAWN

Resolution 4 – Election of Mr Antoine Shirfan as Director

The motion was carried as an ordinary resolution on a poll. The poll results were as follows:

FOR:	106,885,881
AGAINST:	<u>2,252,872</u>
	<u>109,138,753</u>

Resolution 5 – Ratification of Previous Share Issue

The motion was carried as an ordinary resolution on a poll. The poll results were as follows:

FOR:	107,783,777
AGAINST:	<u>1,224,964</u>
	<u>109,008,741</u>

Resolution 6 – Ratification of Previous Share Issue

The motion was carried as an ordinary resolution on a poll. The poll results were as follows:

FOR:	107,962,597
AGAINST:	<u>1,130,937</u>
	<u>109,093,534</u>

Resolution 7 – Approval to Issue Rights under the Dyesol Performance Rights Plan

The motion was carried as an ordinary resolution on a poll. The poll results were as follows:

FOR:	97,819,878
AGAINST:	<u>3,646,232</u>
	<u>101,466,110</u>

Resolution 8 – Approval to Issue Rights to Managing Director, Mr Richard Caldwell, under the Dyesol Performance Rights Plan

The motion was carried as an ordinary resolution on a poll. The poll results were as follows:

FOR:	104,136,097
AGAINST:	<u>4,761,599</u>
	<u>108,897,696</u>

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Proxy Votes Lodged for 2014 Annual General Meeting

Resolution 1 – Adoption of Remuneration Report

FOR:	9,495,544
AGAINST:	3,404,634
DISCRETIONARY:	81,639,519
ABSTAIN:	433,469
EXCLUDED:	<u>3,100,059</u>
	<u>98,073,225</u>

Resolution 2 – Re-Election of Mr Gordon Thompson as Director

FOR:	13,539,206
AGAINST:	2,769,255
DISCRETIONARY:	81,709,476
ABSTAIN:	<u>345,288</u>
	<u>98,363,225</u>

Resolution 3 – WITHDRAWN

Resolution 4 – Election of Mr Antoine Shirfan as Director

FOR:	13,959,969
AGAINST:	2,252,872
DISCRETIONARY:	81,751,658
ABSTAIN:	<u>398,726</u>
	<u>98,363,225</u>

Resolution 5 – Ratification of Previous Share Issue

FOR:	15,147,139
AGAINST:	964,964
DISCRETIONARY:	81,722,384
ABSTAIN:	<u>528,738</u>
	<u>98,363,225</u>

Resolution 6 – Ratification of Previous Share Issue

FOR:	14,951,246
AGAINST:	1,130,937
DISCRETIONARY:	81,837,097
ABSTAIN:	<u>443,945</u>
	<u>98,363,225</u>

Resolution 7 – Approval to Issue Rights under the Dyesol Performance Rights Plan

FOR:	12,166,015
AGAINST:	3,646,232
DISCRETIONARY:	81,710,152
ABSTAIN:	340,826
EXCLUDED:	<u>500,000</u>
	<u>98,363,225</u>

Resolution 8 – Approval to Issue Rights to Managing Director, Mr Richard Caldwell, under the Dyesol Performance Rights Plan

FOR:	12,211,547
AGAINST:	3,867,091
DISCRETIONARY:	81,644,804
ABSTAIN:	139,783
EXCLUDED:	<u>500,000</u>
	<u>98,363,225</u>

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