



Friday, 28 November 2014

Results of 2014 Annual General Meeting

The Company advises that at the duly convened Annual General Meeting of the members of the Company, all resolutions put to the members were passed.

Proxy votes received were as follows:

	For	Against	Abstain	Chairman Discretion
1. Adoption of Remuneration Report	116,173,638	3,100,003	42,115,932	41,369,221
2. Re-election of Dr C Quirk	140,977,349	323,334	20,088,890	41,369,221
3. Approval of Additional 10% Placement Facility	157,671,775	3,467,118	250,680	41,369,221
4. Approval of Performance Rights for Mr G Denison	140,049,735	9,173,809	12,166,029	41,369,221
5. Approval of Performance Rights for Mr J Edwards	110,269,527	9,173,809	41,946,237	41,369,221
6. Approval of Performance Rights for Dr C Quirk	109,482,194	31,337,809	20,569,570	41,369,221
7. Re-Approval of the Performance Share Plan	78,975,288	8,478,809	73,935,476	41,369,221
8. Re-Approval of the Employee Share Option Plan	152,743,419	8,355,474	290,680	41,369,221

- End -

For more information:

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