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TO: Company Announcements Office  
Australian Securities Exchange Limited

DATE: 28 November 2014

### Results of Annual General Meeting

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The Company is pleased to advise that at the AGM held today:

- **Resolution 1** – Mr Matthew Kidman was re-elected as a Director of the Company;
- **Resolution 2** – Mr Justin Braitling was re-elected as a Director of the Company;
- **Resolution 3** – The Remuneration Report for the year ended June 2014 was adopted;
- **Resolution 4** – The previous issue of shares on 1 April 2014 was approved.

These resolutions were based on a show of hands. Details of the proxy votes are set out in the attached schedule.

**Peter Roberts**

Company Secretary

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## DISCLOSURE OF PROXY VOTES

WMK Annual General Meeting-Friday, 28 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To re-elect Mr Matthew Kidman as a Director	S	4,717,181	2,852,971	217,740	75,000	1,646,470	n/a	n/a	n/a
2. To re-elect Mr Justin Braiting as a Director	S	4,717,181	3,070,711	0	75,000	1,646,470	n/a	n/a	n/a
3. To Adopt the Remuneration Report	S	4,558,223	3,706,138	536,860	163,958	315,225	n/a	n/a	n/a
4. To Approve the previous issue of shares on 1 April 2014	S	4,294,834	2,463,739	174,625	112,740	1,656,470	n/a	n/a	n/a

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