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26 May 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

### Results of Annual General Meeting on 26 May 2015

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

#### Item 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
31,662,895	10,984,944	-	-

This resolution was passed on a show of hands.

#### Item 2 – Re-Election of Mr David Heaney

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
42,640,294	-	7,545	-

This resolution was passed on a show of hands.



**Item 3 – Share Buy-back**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
31,639,875	11,002,534	5,430	-

This resolution was passed on a show of hands.

**Item 4 – Issue of shares to the Managing Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
42,565,217	50,804	31,818	-

This resolution was passed on a show of hands.

**Item 5 – Increase in the Maximum Aggregate Annual Remuneration of Non-Executive Directors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
31,642,618	11,005,221	-	-

This resolution was passed on a show of hands.

**Item 6 – Long Term Incentive Plan: Amendment of Performance Hurdle of 2013 Grant**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
31,590,800	11,025,221	31,818	-

This resolution was passed on a show of hands.



**Item 7 – Long Term Incentive Plan: Amendment to allow allotment or transfer of Plan shares to a controlled entity**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
31,590,800	11,025,221	31,818	-

This resolution was passed on a show of hands.

James McBryer  
**Managing Director and Company Secretary**

**For more information, please contact either:**

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