

21 November 2013

Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

By electronic lodgement

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2013

In accordance with Listing Rule 3.13.2 we advise that the resolutions put to the Annual General Meeting of the shareholders held today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we set out below details of the proxies received in respect of each of the resolutions.

Resolution 1 – Remuneration Report

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

| In favour | Against | Abstention | Proxy's Discretion |
|-----------|---------|------------|--------------------|
| 6,886,099 | 42,217 | 9,783,191 | 172,921 |

Resolution 2 – Re-election of Mr Laurie Marshall as a Director

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

| In favour | Against | Abstention | Proxy's Discretion |
|------------|---------|------------|--------------------|
| 14,753,443 | 15,732 | 1,942,332 | 172,921 |

Resolution 3 – Appointment of Grant Thornton as Company Auditor

| In favour | Against | Abstention | Proxy's Discretion |
|------------|---------|------------|--------------------|
| 16,711,507 | 0 | 0 | 172,921 |

Yours faithfully

**R L LEONARD**
MANAGING DIRECTOR