

20 November 2013

Manager, Company Announcements  
 ASX Limited  
 Level 4, North Tower  
 525 Collins Street  
 Melbourne VIC 3000

### Annual General Meeting Results

**Date and time:** Wednesday 20 November 2013 at 10:00am AEDT  
**Place of meeting:** Royce Hotel  
 379 St Kilda Road  
 Melbourne

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA of the Corporations Act, we advise that the following resolutions were passed by shareholders at the 2013 Annual General Meeting held today. In respect of each motion on the agenda the total number of votes exercisable by the validly appointed proxies was:

#### Item 1 – Remuneration Report

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

For	Against	Abstention	Proxy's Discretion
39,966,034	67,363	738,608	1,665,634

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstention
41,712,038	67,613	738,608

#### Item 2 – Re-Election of Director – Mr Bruce Carter

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

For	Against	Abstention	Proxy's Discretion
56,787,999	2,750	1,018	1,664,981

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstention
81,758,769	2,750	1,018



### Item 3 – Election of Director – Mr Jim Craig

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

For	Against	Abstention	Proxy's Discretion
56,786,891	4,223	-	1,665,634

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstention
77,958,314	4,223	3,800,000

### Item 4 – Election of Director – Ms Philippa Kelly

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

For	Against	Abstention	Proxy's Discretion
56,786,891	4,223	-	1,665,634

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstention
81,758,314	4,223	-

Dated this 20<sup>th</sup> day of November 2013

Geoff Hollis  
Company Secretary