



22 April 2015

Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of 2015 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered and put to the 2015 Annual General Meeting are attached.

A handwritten signature in black ink, appearing to read "Ja", with a long, sweeping horizontal line extending to the right.

James Orr
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 22 April, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2(A) TO RE-ELECT HARRY BOON AS A DIRECTOR	506,467,783	4,327,162	366,836	9,462	515,379,875	4,357,198	9,462
2(B) TO RE-ELECT NILS LINDHOLM AS A DIRECTOR	491,515,818	19,282,157	364,337	8,931	500,425,411	19,312,193	8,931
3 APPOINTMENT OF AUDITOR	498,541,060	12,221,924	358,277	49,982	507,474,629	12,221,924	49,982
4 ADOPTION OF REMUNERATION REPORT	506,327,939	4,410,442	364,944	67,918	507,231,995	4,441,009	67,918

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item