



26 April 2016

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

Results of 2016 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 2016 Annual General Meeting are attached.

James Orr
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 26 April, 2016

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 MATS BERENCREUTZ AS A DIRECTOR | 446,324,116 | 24,390,316 | 162,252 | 13,181 | 451,772,837 | 24,390,316 | 13,181 |
| 2(B) TO RE-ELECT SUE MORPHET AS A DIRECTOR | 469,418,240 | 1,296,192 | 162,252 | 13,181 | 474,866,961 | 1,296,192 | 13,181 |
| 2(C) TO ELECT ROBERT SJOSTROM AS A DIRECTOR | 442,736,466 | 27,972,966 | 167,252 | 13,181 | 448,189,656 | 27,973,497 | 13,181 |
| 3 ADOPTION OF REMUNERATION REPORT | 468,212,512 | 378,694 | 158,252 | 2,140,407 | 468,603,540 | 454,511 | 2,140,407 |

** - 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