

27 November 2015

## **Result of Meeting**

The Company advises under Listing Rule 3.13.2 that at the General Meeting held today, at 11:00am, all resolutions put to members were passed. Each resolution was passed on a show of hands and therefore no information is provided regarding the total number of votes casts.

Under Section 251AA(2) of the Corporations Act results of proxy votes cast in respect of each resolution are set out below.

Resolution	For	Against	Abstain	Discretion	Total
1	165,484	4,700	55,197,386	166,666	55,534,236
2	47,866,570	1,000	7,500,000	166,666	55,534,236
3	55,366,570	1,000		166,666	55,534,236

George Parthimos

Director