

29 November 2016

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(1 page by email)

Dear Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

I advise that Resolutions 1 and 2 as put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that votes were cast by proxy as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	22,343,243	-	64,457,903
Resolution 2	86,801,146	-	-

Yours faithfully



Richard Edwards  
Company Secretary

pjn8690