



## ASX Release

28 November 2015

### Disclosure of Proxy Votes

Annual General Meeting – 28<sup>th</sup> November 2015

Resolution	Proxy Votes in respect of which appointment specifies						Poll Results (if applicable)		
	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Remuneration Report	S	43,828,805	41,465,142	1,258,990	614,847	1,104,673	n/a	n/a	n/a
2. Re-election of Mr Russell Simpson	S	85,957,403	71,804,478	12,758,381	55,064	1,394,544	n/a	n/a	n/a
3. Ratification of Prior Share Issue	S	76,729,999	74,517,823	817,632	0	1,394,544	n/a	n/a	n/a
4. Approve 10% Share Issue	S	86,012,467	83,433,917	1,184,006	0	1,394,544	n/a	n/a	n/a

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