



ASX ANNOUNCEMENT

26 November 2013

RESULTS OF ANNUAL GENERAL MEETING

Results of the Annual General Meeting of Shareholders held today are summarised as follows:

Resolution 1: The resolution to **adopt the Remuneration Report** was passed on a vote by poll.

Poll details in respect of this resolution were as follows:

- (i) there were 6,963,032 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 2,002,005 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 63,850 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 27,990 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 2: The resolution to **re-elect Mr. Raymond Beath as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 19,106,594 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 84,343 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 55,500 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 674,879 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3: The resolution to **elect Mr. Robin Levison as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 19,130,273 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 60,664 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 55,500 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 674,879 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information:

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