

21st September 2015

ASX Limited
Exchange Centre
20 Bridge Road
Sydney NSW 2000

Results of the Special General Meeting

Attached are the details of the resolutions voted on at today's Special General Meeting and proxies received in respect of each resolution:

	Detail	For	Against	Total Valid Votes	Abstain
Resolution 1	Election of Robert Bryant	42,744,312	54,582,628	97,326,940	220,348
Resolution 3	Removal of Bettina Evert	28,106,147	69,161,195	97,267,342	314,617
Resolution 4	Removal of Vaughan Webber	28,136,829	69,130,975	97,267,804	314,155
Resolution 5	Removal of Miles Hampton	28,110,299	69,159,505	97,269,804	316,155

Should you have any queries or require clarification please call me on 03 9093 8245



Craig Harris
CFO & Company Secretary
Melbourne,

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