

27 November 2014

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 Resolution 1 as put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting was passed on a show of hands. Resolution 2 was withdrawn due to the resignation of Grant Kensington as a Director.

I advise that votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	119,411,027	0	65,332,903
Resolution 2		Withdrawn	

Yours faithfully



Richard Edwards
Company Secretary

pjn7913