

31 October 2014

Australian Securities Exchange
Company Announcements Office

AGM RESULTS

The Company is pleased to advise that at the Annual General Meeting held last night all resolutions, as detailed in the Notice of Meeting dated 26 September 2014, were approved by shareholders on a show of hands, with no votes against any resolution.

Proxies

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the eligible proxy votes received in respect of each resolution decided at the Company's AGM.

	FOR	AGAINST	ABSTAIN	DISCRETION
1. Adoption of Remuneration Report	5,432,932	731,537	1,955,064	140,595
2. Re-election of David Barwick as a Director	15,349,149	84,024	1,916,831	140,595



Bill Lyne
Company Secretary
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