



21 November 2013

Company Announcements
Australian Securities Exchange
20 Bond Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 2013

The Company's Annual General Meeting was held in Sydney on Thursday, 21 November 2013 at 10.00am. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, all resolutions were passed by shareholders. Details of voting were as follows:

ORDINARY BUSINESS

Resolution 1: Re-election of Ms Kate Spargo as a Director

Passed on a show of hands.

	Proxy Results
Proxy result "FOR" the motion	237,977,532
Proxy result "AGAINST" the motion	10,553,689
Votes where the Proxy may vote at the Proxy's discretion*	20,846,294
"ABSTAIN"	724,811

Resolution 2: Re-election of Dr Jane Wilson as a Director

Passed on a show of hands.

	Proxy Results
Proxy result "FOR" the motion	240,550,603
Proxy result "AGAINST" the motion	8,388,624
Votes where the Proxy may vote at the Proxy's discretion*	20,852,889
"ABSTAIN"	310,210

Resolution 3: Re-election of Dr Philip Dubois as a Director

Passed on a show of hands.

	Proxy Results
Proxy result "FOR" the motion	151,747,689
Proxy result "AGAINST" the motion	97,180,405
Votes where the Proxy may vote at the Proxy's discretion*	20,858,471
"ABSTAIN"	315,761

Resolution 4: Adoption of the Remuneration Report for the financial year ended 30 June 2013 (non-binding resolution)

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	237,208,773
Proxy result "AGAINST" the motion	9,652,542
Votes where the Proxy may vote at the Proxy's discretion*	20,827,175
"ABSTAIN"	1,949,765

	Number	%
Votes cast on a poll "FOR" the motion	258,166,663	96.40
Votes cast on a poll "AGAINST" the motion	9,654,468	3.60
TOTAL VOTES CAST ON POLL	267,821,131	100.00
Votes "ABSTAINED" on poll	1,950,765	

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

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