



19 November 2015

Company Announcements
Australian Securities Exchange
20 Bond Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 2015

The Company's Annual General Meeting was held in Sydney on Thursday, 19 November 2015 at 10.00am. All resolutions were passed by shareholders on a poll. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of voting on each resolution were as follows:

ORDINARY BUSINESS

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

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	216,428,135
Proxy result "AGAINST" the motion	3,947,946
Votes where the Proxy may vote at the Proxy's discretion*	1,820,825
"ABSTAIN"	2,099,679

	Number	%
Votes cast on a poll "FOR" the motion	241,047,903	98.39
Votes cast on a poll "AGAINST" the motion	3,951,091	1.61
TOTAL VOTES CAST ON POLL	244,998,994	100.00
Votes "ABSTAINED" on poll	2,099,679	

Resolution 2: Adoption of the Remuneration Report for the financial year ended 30 June 2015 (non-binding resolution)

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	190,462,399
Proxy result "AGAINST" the motion	24,171,403
Votes where the Proxy may vote at the Proxy's discretion*	1,804,481
"ABSTAIN"	7,639,201

	Number	%
Votes cast on a poll "FOR" the motion	214,482,556	89.87
Votes cast on a poll "AGAINST" the motion	24,181,749	10.13
TOTAL VOTES CAST ON POLL	238,664,305	100.00
Votes "ABSTAINED" on poll	7,648,277	

SPECIAL BUSINESS

Resolution 3: Increase in Available Pool for Non-Executive Directors' Fees

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	217,029,566
Proxy result "AGAINST" the motion	1,932,850
Votes where the Proxy may vote at the Proxy's discretion*	1,803,879
"ABSTAIN"	3,041,077

	Number	%
Votes cast on a poll "FOR" the motion	241,050,249	99.20
Votes cast on a poll "AGAINST" the motion	1,947,093	0.80
TOTAL VOTES CAST ON POLL	242,997,342	100.00
Votes "ABSTAINED" on poll	3,045,558	

Resolution 4: Approval of long term incentives for Dr Colin Goldschmidt, Managing Director and Chief Executive Officer

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	189,857,360
Proxy result "AGAINST" the motion	27,640,035
Votes where the Proxy may vote at the Proxy's discretion*	1,831,970
"ABSTAIN"	4,748,119

	Number	%
Votes cast on a poll "FOR" the motion	213,902,300	88.55
Votes cast on a poll "AGAINST" the motion	27,653,745	11.45
TOTAL VOTES CAST ON POLL	241,556,045	100.00
Votes "ABSTAINED" on poll	4,756,967	

Resolution 5: Approval of long term incentives for Mr Chris Wilks, Finance Director and Chief Financial Officer

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	189,696,877
Proxy result "AGAINST" the motion	27,674,924
Votes where the Proxy may vote at the Proxy's discretion*	1,815,563
"ABSTAIN"	4,890,120

	Number	%
Votes cast on a poll "FOR" the motion	213,722,772	88.53
Votes cast on a poll "AGAINST" the motion	27,691,272	11.47
TOTAL VOTES CAST ON POLL	241,414,044	100.00
Votes "ABSTAINED" on poll	4,898,968	

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

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