

## RESULTS OF 2016 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the Company wishes to advise the following results in relation to the items of business considered by members at the Company's 2016 Annual General Meeting of shareholders held at 10.00am (WST) on 24 November 2016:

### Resolution Results

#### Resolution 1

Re-election of Mr Brian Phillips as a Non-Executive Director

**Result: Passed on a show of hands**

#### Resolution 2

Adoption of the Remuneration Report, as included in the Directors' Report of the Company for the year ended 30 June 2016

**Result: Passed on a show of hands**

### Proxy Voting Instructions

In relation to the resolutions that were put to shareholders, the Company received proxies from 288 shareholders, the results of which are tabled below:

Resolution	For	Against	Open- Usable	Abstained/Excluded
1	214,868,530	699,490	1,014,076	245,641
2	202,696,377	7,965,662	754,601	5,411,097