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29 November 2016

Company Announcements Office

Australian Securities Exchange

## RESULTS OF ANNUAL GENERAL MEETING

We advise that resolutions 1 to 8 contained in the Notice of Annual General Meeting dated 20 October 2016 were passed at the Annual General Meeting of shareholders held on 29 November 2016.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Excluded	Proxy Discretion	Total
1	Adoption of Remuneration Report	26,391,765	72,928	179,278,501	20,353,754	126,630	226,223,578
2	Re-election of director – Gan-Ochir Zunduisuren	221,577,228	32,928	-	-	4,613,422	226,223,578
3	Re-election of director – David McSweeney	205,710,266	32,928	15,866,962	-	4,613,422	226,223,578
4	Issue of Performance Rights – David McSweeney	205,490,216	252,978	15,866,962	-	4,613,422	226,223,578
5	Issue of Performance Rights – Neil Lithgow	42,078,677	252,978	179,278,501	-	4,613,422	226,223,578
6	Issue of Performance Rights – Hannah Badenach	221,357,178	252,978	-	-	4,613,422	226,223,578
7	Issue of Performance Rights – Gan-Ochir Zunduisuren	221,387,178	222,978	-	-	4,613,422	226,223,578
8	Issue of Performance Rights – David Paull	221,207,178	402,978	-	4,486,792	126,630	226,223,578

Phil Rundell  
Company Secretary