

19 June 2015

Company Announcement Office  
 Australian Securities Exchange  
 20 Bridge Street  
 SYDNEY NSW 2000

**Outcome of resolutions put to Extraordinary General Meeting (“EGM”) of Shareholders – 19 June, 2015**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise the outcome of each resolution put to the meeting by a show of hands and from proxies received at the Company’s EGM held today.

**Resolution 1A – Resolution 1A Approval to Issue Shares to Directors or Their Associates – Mr Doug Battersby**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>68,507,971</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>90,778</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>0</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>5,018,194</b>

**Resolution 1B – Approval to Issue Shares to Directors or Their Associates – Mr Paul Young**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>87,683,468</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>90,778</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>0</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>5,018,194</b>

**Resolution 1C – Approval to Issue Shares to Directors or Their Associates – Mr William Sack**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>89,045,173</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>90,778</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>0</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>5,018,194</b>

**Resolution 1D – Approval to Issue Shares to Directors or Their Associates – Mr Maynard Smith**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>74,385,639</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>90,778</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>0</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>4,768,194</b>

**Resolution 2 – Approval and ratification of the Issue of 19,584,000 Shares**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>75,308,550</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>83,968</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>1,810</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>4,965,194</b>

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**Resolution 3 – Approval of the Proposed Issue of 20,668,000 Shares**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>65,225,834</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>88,968</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>8,001,810</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>5,018,194</b>

**Resolution 4 – Approval of the Proposed Issue of up to 12,000,000 Shares Under a Share Purchase Plan**

(i)	Votes where the proxy directed to vote “for” the resolution	<b>81,057,673</b>
(ii)	Votes where the proxy was directed to vote “against” the resolution	<b>76,468</b>
(iii)	Votes where the proxy was directed to abstain from voting on the resolution	<b>8,001,810</b>
(iv)	Votes where the proxy was able to vote at the proxy’s discretion	<b>5,018,194</b>

Yours sincerely



**Nick Filipovic**  
Company Secretary