

29 November 2013

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(1 page by email)

Dear Madam,

### RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that votes were cast by proxy as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	25,402,539	30,000	0
Resolution 2	96,929,776	0	0
Resolution 3	96,929,776	0	0
Resolution 4	96,929,776	0	0
Resolution 5	96,929,776	0	0

Yours faithfully



Richard Edwards  
Company Secretary

pjn7508