



More than you expect.

11 November 2013

ASX Announcement

Results of 2013 Annual General Meeting

For the purposes of ASX Listing Rule 3.13.2, the Company advises that all of the resolutions contained in the Notice of Annual General Meeting dated 11 October 2013 were duly passed at today's Annual General Meeting.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, details of the proxies lodged are as follows:

Resolution 2 – Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed was 142,350,844. The total number of proxy votes in respect of which the appointments specified that:

The proxy is to vote for the resolution:	135,122,164
The proxy is to vote against the resolution:	6,277,651
The proxy may vote at the proxy's discretion :	951,029
The proxy is to abstain on the resolution:	30,211

This motion was passed as an ordinary resolution on a show of hands.

Resolution 3 – Re-Election of Philip Bullock

The total number of proxy votes exercisable by all proxies validly appointed was 161,931,153. The total number of proxy votes in respect of which the appointments specified that:

The proxy is to vote for the resolution:	160,972,214
The proxy is to vote against the resolution:	7,910
The proxy may vote at the proxy's discretion :	951,029
The proxy is to abstain on the resolution:	28,705

This motion was passed as an ordinary resolution on a show of hands.



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Resolution 4 – Reduction of Capital by way of pro rate distribution of \$0.04 per share

The total number of proxy votes exercisable by all proxies validly appointed was 161,956,837. The total number of proxy votes in respect of which the appointments specified that:

The proxy is to vote for the resolution:	160,963,808
The proxy is to vote against the resolution:	44,014
The proxy may vote at the proxy's discretion :	949,015
The proxy is to abstain on the resolution:	3,021

This motion was passed as an ordinary resolution on a show of hands.

Jillian Bannan
Company Secretary