

RESULTS OF 2014 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 2014 Annual General Meeting of shareholders held at 10.00am (WST) on 21 November 2014:

Resolution Results

Resolution 1

Re-election of Mr Christopher Langdon 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 2014

Result: Passed on a show of hands

Proxy Voting Intentions

In relation to the resolutions that were put to shareholders, the Company received proxies from 258 shareholders, the results of which are tabled below:

Resolution	For	Against	Abstain	Proxy's Discretion
1	153,678,722	1,129,447	195,189	680,025
2	149,750,780	696,772	1,033,911	480,025

Note: proxies in the table above do not include proxies that were excluded from voting

For further information contact:

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