

26 November 2015

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(1 page by email)

Dear Madam,

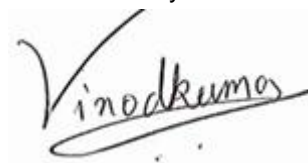
### RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the Notice of Meeting announced on 26 October 2015, were passed on a show of hands.

I advise that votes were cast by proxy as follows:

	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
Resolution 1	56,536,530	239,454	536,772	4,148,908
Resolution 2	59,500,620	179,454	536,772	1,244,818
Resolution 3	60,710,938	150,954	536,772	63,000
Resolution 4	60,710,938	150,954	536,772	63,000
Resolution 5	59,055,393	531,772	536,772	1,337,727
Resolution 6	60,358,776	410,207	536,772	155,909
Resolution 7	56,551,328	354,019	536,772	4,019,545

Yours faithfully



Vinod Manikandan  
Company Secretary