

30 July 2014

**RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
 HELD WEDNESDAY 30 JULY 2014 IN SYDNEY**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

1) ADOPTION OF REMUNERATION REPORT

Total number of proxy votes exercisable by proxies validly appointed: 69,039,662
 The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,629,334	959,552	310,605	450,776

The motion was carried as an ordinary resolution on a show of hands.

2) RE-ELECTION OF JONATHAN WHITTLE AS A DIRECTOR

Total number of proxy votes exercisable by proxies validly appointed: 69,205,932
 The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
50,764,003	17,956,113	298,041	485,816

The motion was carried as an ordinary resolution on a show of hands.

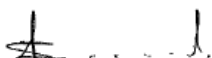
3) APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR

Total number of proxy votes exercisable by proxies validly appointed: 69,070,265
 The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,533,556	1,081,588	303,708	455,121

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully,



Stephen Leach
 Company Secretary

