

1 December 2015

ASX Limited  
Exchange Centre  
20 Bridge Road  
Sydney NSW 2000

### Results of the Annual General Meeting

Attached are the details of the resolutions voted on at today's Annual General Meeting and proxies received in respect of each resolution. Resolution 4 was conducted via a poll and this notice reflects the votes accordingly.

	Detail	For	Against	Total Valid Votes	Abstain
<b>Resolution 2</b>	Re-election of Kang Tan	66,444,309	28,204,394	94,648,703	288,184
<b>Resolution 3</b>	Re-election of Miles Hampton	69,178,862	24,830,375	94,009,237	957,650
<b>Resolution 4</b>	<b>Election of Robert Bryant</b>	<b>43,527,267</b>	<b>54,637,830</b>	<b>98,165,097</b>	<b>4,740</b>
<b>Resolution 5</b>	Approval of new employee equity plan	81,781,896	2,524,771	84,306,667	1,292,723
<b>Resolution 6</b>	Approval of exempt share plan	81,878,557	2,359,643	84,238,200	1,361,190
<b>Resolution 7</b>	Directors Remuneration	61,639,587	22,774,482	84,414,069	1,458,436
<b>Resolution 8</b>	Adoption of Remuneration Report	61,172,546	10,438,475	71,611,021	1,169,371

Should you have any queries or require clarification please call me on 03 9093 8245



Craig Harris  
CFO & Company Secretary  
Melbourne,

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