

1 December 2014

The Manager
Company Announcements Office
NSX
Level 2, 117 Scott Street
NEWCASTLE NSW 2300

Dear Sir

Results of Annual General Meeting – 29 November 2014

Details of the results of the meeting and the proxies received in respect of each resolution voted are as follows:

2. Adoption of the remuneration report

For	Against	Open	Abstain
49,571	0	58,510	901,027

The resolution was carried on a show of hands.

3. (a) Re-election of Steven Pritchard

For	Against	Open	Abstain
1,004,698	0	4,410	0

The resolution was carried on a show of hands.

(b) Re-election of Gordon Elkington

For	Against	Open	Abstain
1,004,698	0	4,410	0

The resolution was carried on a show of hands.

4. Confirmation of appointment of auditor for 2014

For	Against	Open	Abstain
950,598	0	58,510	0

The resolution was carried on a show of hands.

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ACN 138 270 201

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5. Confirmation of appointment of auditor for 2015

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For	Against	Open	Abstain
950,598	0	58,510	0

The resolution was carried on a show of hands.

Yours faithfully

HAMILTON SECURITIES LIMITED



STEVEN PRITCHARD
DIRECTOR