



4th September 2015

By E-Lodgment

National Stock Exchange
Level 2, 117 Scott Street
Newcastle, NSW 2300

ANNUAL GENERAL MEETING RESULTS ON 4 SEPTEMBER 2015

Members are advised that the 2015 Annual General Meeting of the Company was held at 9.00 am on Friday, 4 September 2015 at the Company's North Sydney registered office.

Results from the meeting are as follows:

Resolution Number	Resolution Title	Approved Yes/No	% who voted in favor
1	Remuneration report	Yes	95.36
2	Re-election of Director – Mr Benjamin Doyle	Yes	97.62
3	Approval of change in nature and scale of activities	Yes	97.62
4	NSX LR 6.43 approval of acquisition of substantial asset –HPM shares	Yes	96.92
5	Approval of giving of financial benefits under Secured Loan Agreement, General Security Agreement, Priority Deed and Share Option Deed	Yes	97.49
6	Takeovers provisions approval of issue of shares to Manning Group under Share Option Deed	Yes	96.80
7	NSX LR 6.44 approval of issue of shares to Manning Group under Share Option Deed	Yes	96.80
8	NSX LR 6.25 approval of issue of shares to Manning Group under Share Option Deed	Yes	96.80

The Notice of Meeting, which was dispatched in August 2015, and contains all the detail of each resolution.



James Manning
Managing Director