

1 December 2015

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

Dear Sir

**Results of Annual General Meeting – 24 November 2015**

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
65,142	0	0	5,000

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

3. (a) Re-election of Frederick Raymond Woollard

For	Against	Open	Abstain
1,078,899	0	0	0

The resolution was carried on a show of hands.

(b) Re-election of Giles Cameron Craig

For	Against	Open	Abstain
1,078,899	0	0	0

The resolution was carried on a show of hands.

Yours faithfully

**HAMILTON SECURITIES LIMITED**



**STEVEN PRITCHARD**  
**DIRECTOR**