

24 November 2016

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

Dear Sir

Results of Annual General Meeting – 17 November 2016

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
925,686	0	0	0

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

3. (a) Re-election of Steven Pritchard

For	Against	Open	Abstain
925,686	0	0	0

The resolution was carried on a show of hands.

(b) Re-election of Gordon Elkington

For	Against	Open	Abstain
925,686	0	0	0

The resolution was carried on a show of hands.

Yours faithfully

HAMILTON SECURITIES LIMITED


STEVEN PRITCHARD
DIRECTOR