



28 November 2016

STOCK EXCHANGE ANNOUNCEMENT

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

2016 Annual General Meeting Minutes

The Annual General Meeting of the Company was held at 11am on 28th November 2016 at Level 9, 406 Collins Street, Melbourne.

The Chairman invited shareholders to ask questions to either the Board on issues related to the Annual Report.

Then the Chairman progressed to the motions that required shareholder approval as listed on the agenda for the meeting.

As required by Section 251AA(2) of the Australian Corporations Act, the following statistics are provided in respect of each motion on the agenda of the Company's Annual General Meeting. In respect to each item the total number of votes exercisable by all validly appointed proxies was:

Item 2 Adoption of the Remuneration Report for the year ended 30 June 2016

"That the Remuneration Report as contained in the Directors Report of the Company for the year ended 30 June 2016."

The total proxy votes received for this resolution	1,411,099
Total proxy votes counted for this resolution	160,827
Total proxy votes excluded for this resolution	1,250,273
Votes where the proxy was directed to vote "for" the resolution	160,826
Votes where the proxy was directed to vote "against" the resolution	Nil
Votes where the proxy was directed to vote "abstain" on the resolution	1

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 3 Election of Director

“That Mr. D. Craig who retires under the Company’s Constitution, is eligible and offers himself for re-election, be re-elected as a Director of the Company.”

The total proxy votes received for this resolution	1,411,099
Total proxy votes counted for this resolution	1,411,099
Total proxy votes excluded for this resolution	NIL
Votes where the proxy was directed to vote “for” the resolution	1,411,099
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

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

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 4 Election of Director

“That Mr. C. Baring-Gould who retires under the Company’s Constitution, is eligible and offers himself for re-election, be re-elected as a Director of the Company.”

The total proxy votes received for this resolution	1,411,099
Total proxy votes counted for this resolution	1,411,099
Total proxy votes excluded for this resolution	NIL
Votes where the proxy was directed to vote “for” the resolution	1,411,099
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

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

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 5 Election of Director

“That Ms Cathy W Lin, who was appointed during the year, retires under the Company’s Constitution, is eligible and offers herself for re-election, be re-elected as a Director of the Company.”

The total proxy votes received for this resolution	1,411,099
Total proxy votes counted for this resolution	1,411,099
Total proxy votes excluded for this resolution	NIL
Votes where the proxy was directed to vote “for” the resolution	1,411,099
Votes where the proxy was directed to vote “against” the resolution	Nil
Votes where the proxy was directed to vote “abstain” on the resolution	Nil

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

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

The meeting closed at 11:18am

On behalf of the Board



Cathy Lin
Company Secretary