



16 October 2013

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Sent via electronic lodgment

Dear Sir/Madam,

Results of Meeting

Please be advised that today's announcement relating to the Results of the Annual General Meeting contained an error. The attachment which detailed the proxy results in respect of each resolution indicated that the contingent item of business (Spill Resolution) was passed on a show of hands.

Due to the positive outcome on the 2013 remuneration report, which received **99.4%** of votes in favour, this item of business was not put to the meeting.

As such, a corrected summary of the proxy and poll results for all resolutions is attached.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Kellie Dean', with a horizontal line underneath.

Kellie Dean
Company Secretary





ANNUAL GENERAL MEETING
Wednesday, 16 October, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|--|--|-------------------------|-------------------------------|-------------------------|---|------------------------------|------------------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 ADOPTION OF THE 2013 REMUNERATION REPORT | 79,553,704 | 493,805 | 1,979,429 | 782,947 | 82,204,553 | 496,687 | 782,947 |
| 3 RE-ELECTION OF CRAIG FARROW | 81,475,837 | 159,770 | 2,002,823 | 370,232 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 RE-ELECTION OF JOHN HYND | 81,475,111 | 157,816 | 2,005,121 | 370,614 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 5 ELECTION OF DAVID RAMPA | 81,773,346 | 19,932 | 2,019,041 | 196,343 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 6 CHANGE OF COMPANY NAME | 81,609,013 | 185,467 | 2,005,077 | 209,105 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 7 REPEAL AND ADOPTION OF CONSTITUTION | 81,218,361 | 31,097 | 2,044,842 | 714,362 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 8 FINANCIAL ASSISTANCE | 80,934,483 | 340,706 | 2,076,426 | 657,047 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item