

18 November 2013

Dear Sir/Madam

**RESULTS OF 2013 ANNUAL GENERAL MEETING**

The Company wishes to advise pursuant to Listing Rule 3.13.2 that resolutions 1 to 6 presented at the Annual General Meeting of shareholders held today have been passed on a show of hands. Resolution 7 was put to a poll in accordance with clause 6.7(c) of the Company's Constitution and was carried.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

Yours sincerely



Susan Hunter  
Company Secretary

