

13 November 2014

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

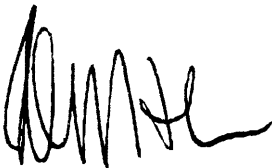
RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed unanimously on a show of hands.

I advise that votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	46,728,222	14,786	3,000	0
Resolution 2	29,240,512	14,786	23,000	17,467,710

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn7929

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 3, 66 Hunter Street, Sydney, NSW, 2000 on 13 November 2014 at 11.30 am.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2014.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

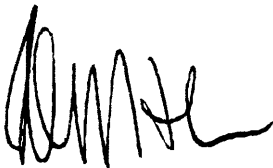
Ordinary Resolutions

Resolution 1. 'That Mr Robert B. Thomas be and is hereby re-elected as a Director.'

Resolution 2. 'That the Remuneration Report for the year ended 30 June 2014 be and is hereby adopted.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Peter J. Nightingale
Company Secretary

10 October 2014

pjn7812