

**AGM PROXY SUMMARY****23 August 2016**

The details of the resolutions and proxies received in respect of each resolution are set out below.

**Item 3, Resolution 1: Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
63,401,227	1,720,222	405,110	1,483,352

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

**Item 4, Resolution 2: Re-elect Mr. Stephen Kulmar as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
61,190,805	4,281,442	281,670	1,570,651

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

**Item 5, Resolution 3: Elect Ms. Belinda Gibson as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
65,145,107	263,408	336,402	1,588,651

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

**Item 6, Resolution 4: Performance Rights to MD Mr James Marshall**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
50,917,772	14,325,757	313,473	1,595,023

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

**Peter Ryan**  
Company Secretary