

12 November 2014

Company Announcements Office
ASX Limited
Level 6
20 Bridge Street
Sydney NSW 2000

By electronic lodgment

Total Pages (including cover letter): 3

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise that the Annual General Meeting of the Company was held at Doltone House, Jones Bay Wharf, Piers 19 – 21, Upper Deck, 26 – 32 Pirrama Road, Pyrmont NSW 2009 and each of the following resolutions were approved:

Item 2 - To re-elect Dr Michelle Deaker as a Director;

Item 3 – To re-elect Mr Ryan Stokes as a Director;

Item 4 – To adopt the Remuneration Report for the year ended 28 June 2014;

Item 5 – Grant of Performance Rights to the Chief Executive Officer, Mr Tim Worner

All resolutions were determined by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

Mr Graeme John AO did not put himself forward for re-election and retired as a Director of the Company at the end of the Annual General Meeting.

Yours faithfully



Warren Coatsworth
Company Secretary

PROXY VOTING 2014				
Item Number	2	3	4	5
Resolution Description:	Re-election of Dr Michelle Deaker	Re-election of Mr Ryan Stokes	Remuneration Report*	Grant of Performance Rights to the CEO, Mr Tim Worner*
Total number of proxy votes in respect of which the appointments specified that:				
- The proxy is to vote for the resolution	741,873,080 (97.47%)	728,307,063 (97.33%)	396,244,508 (97.76%)	749,130,955 (98.64%)
- The proxy is to vote against the resolution	15,741,220 (2.06%)	16,379,457 (2.19%)	5,670,354 (1.40%)	7,055,162 (0.93%)
- The proxy may vote at the proxy's direction	3,639,496 (0.47%)	3,621,933 (0.48%)	3,433,909 (0.84%)	3,324,072 (0.43%)
- The proxy is to abstain on the resolution	4,644,746	17,580,086	12,263,518	4,786,622

* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item

POLL RESULTS 2014				
Item Number	2	3	4	5
Resolution Description	To re-elect Dr Michelle Deaker as a Director	To re-elect Mr Ryan Stokes as a Director	Remuneration Report*	Grant of Performance Rights to the Chief Executive Officer*
Total number of votes on poll: - Votes in favour of the resolution	745,755,570 (97.93%)	731,020,254 (97.66%)	398,592,283 (98.32%)	752,695,088 (99.07%)
- Votes against the resolution	15,741,220 (2.07%)	17,531,193 (2.34%)	6,809,140 (1.68%)	7,055,162 (0.93%)
- Votes to abstain on the resolution	4,644,746	17,580,086	12,266,451	4,789,555

*Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item.