

Polling Results of Extraordinary General Meeting held in Sydney on Friday 14 August 2015

Resolution 1: The Company be wound up by way of Members' Voluntary Liquidation (Special)

Poll 1	Number of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	56,189,030	12.64	46	47.42
Votes cast AGAINST the motion	388,305,053	87.36	51	52.58
Total Votes Cast	444,494,083		97	

Total number of securities abstained from voting: 0
The Resolution was not carried.

Resolution 2: Quentin James Olde of FTI Consulting be appointed as liquidator to wind up the Company (Ordinary)

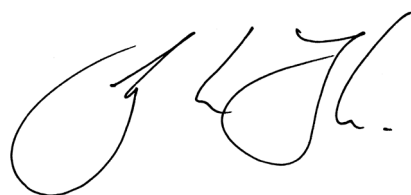
Poll 2	Number of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	55,189,030	12.44	45	46.88
Votes cast AGAINST the motion	388,305,053	87.56	51	53.13
Total Votes Cast	443,494,083		96	

Total number of securities abstained from voting: 1,000,000
The Resolution was not carried.

Resolution 3: Approval of termination benefits to Mr Frank Bethune (Ordinary)

Poll 3	Number of Votes	% of Votes	No. of Holders	% of Holders
Votes cast FOR the motion	378,289,516	87.47	59	66.29
Votes cast AGAINST the motion	54,177,484	12.53	30	33.71
Total Votes Cast	432,467,000		89	

Total number of securities abstained from voting: 12,027,083
The Resolution was carried.



Hugh Thomas
Chairman