

ASX RELEASE

CROSS RELEASE PXUPA

24 October 2014

Results of Annual General Meeting held on 24 October 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the valid proxies received in respect of each resolution are set out in the attached proxy summary.

For further information, please contact:

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Company Secretary
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2) **Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
241,162,046	31,922,560	1,040,615	7,049,699

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
291,354,661	31,955,217	1,046,615

3) **Re-election of Mr Michael Barker as a Director**

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

For	Against	Abstain	Proxy's discretion
281,629,932	2,399,649	246,328	7,033,973

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
334,502,388	2,402,185	256,328

4) **Adoption of new Constitution**

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

For	Against	Abstain	Proxy's discretion
274,559,493	9,052,364	569,223	7,128,803

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
327,533,315	9,052,364	575,223