



ASX RELEASE | 9 NOVEMBER 2015 | ASX/LSE/WSE: PDZ

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held today, 9 November 2015, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Adoption of Remuneration Report	Passed on a show of hands	8,428,068	96,596	13,000,000	120,427
2. Re-election of Director – Mr Ian Middlemas	Passed on a show of hands	21,519,664	5,000	-	120,427
3. Re-election of Director – Mr Benjamin Stoikovich	Passed on a show of hands	21,517,312	5,000	2,352	120,427
4. Election of Director – Ms Carmela Daniele	Passed on a show of hands	21,517,312	7,352	-	120,427
5. Election of Director – Mr Emil Morfett	Passed on a show of hands	21,519,664	5,000	-	120,427

For further information contact:

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