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30 July 2015

Australian Securities Exchange  
The Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney, NSW 2000

### RESULTS OF 30 JULY 2015 EXTRAORDINARY GENERAL MEETING

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolution outcome and the proxies received in respect of the resolution is set out below:

**Resolution: Proposed issue of new Evolution Shares to La Mancha Group International B.V. (LM Vendor)**

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

In Favour	Open	Against	Abstain
686,666,722	1,827,185	1,182,715	994,453

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

The main condition remaining outstanding for completion of the Transaction is FIRB approval.

Yours faithfully,

**Evan Elstein**  
Company Secretary