



## Annual General Meeting 27 October 2017 Results of Meeting

ABN 20 007 698 106

The following information in relation to the company's Annual General Meeting is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

All resolutions were passed on a show of hands.

The following table summarises the proxies.

Resolution	For	Against	Open – Usable	Open - Conditional	Open - Unusable	Abstain
1. Adoption of Remuneration Report	3,830,607	361,061	99,575	-	-	118,725
2. Re-election of Director – Gary Francis	3,952,805	347,678	97,197	-	-	76,866
3. Re-election of Director – Steven McGregor	4,223,686	78,298	97,197	-	-	75,365
4. Approval of the grant of performance rights to Mr Steven McGregor	3,891,412	431,164	120,058	-	-	31,912

A handwritten signature in black ink, appearing to read 'S. McGregor'.

**Steven McGregor**  
Company Secretary