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20 November 2017

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

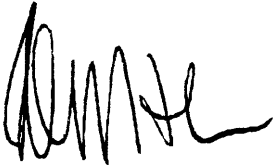
RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	40,062,866	5,201,256	1,851,609	1,337,250
Resolution 2	54,852,100	5,201,256	1,270,644	1,603,805

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn9168

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 4, 60 Carrington Street, Sydney, NSW, 2000 on 20 November 2017 at 11.30 am.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2017.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

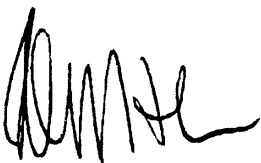
Ordinary Resolutions

Resolution 1. 'That the Remuneration Report for the year ended 30 June 2017 be and is hereby adopted.'

Resolution 2. 'That Mr. Robert B. Thomas be and is hereby re-elected as a Director.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Peter J. Nightingale
Company Secretary

18 October 2017

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