To COMPANY ANNOUNCEMENTS

Company ASX

Date 29 November 2017 No. of pages 2

From Paul Wylie

Subject: RESOLUTION PUT TO A MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting at 10.00am on Wednesday 29 November 2017. The outcome in respect of each resolution put to the meeting was as follows:

Accounts and Reports

1. It was resolved to adopt the Directors' Report for the financial year ended 30 June 2017, the Accounts and Consolidated Accounts for that year and the Director's Statement and Auditors' Report thereon.

2. It was resolved to adopt the Remuneration Report for the year ended 30 June 2017.

Directors

3. It was resolved to re-elect Mr Ian Ingram as a Director.

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The total number of proxy votes exercisable in respect of the resolutions were as follows:

	Resolution 1	**Resolution 2***	**Resolution 3**
To vote for the resolution	13,565,216 (53.14%)	139,728 (1.15%)	13,539,073 (53.04%)
To vote against the resolution	-	88,643 (0.73%)	26,143 (0.10%)
To Vote at the proxys discretion	11,960,722 (46.86%)	11,960,722 (98.13%)	11,960,722 (46.86%)
Abstain	-	13,336,845	-

* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item

This announcement is made pursuant to Listing Rule 3.13.2

All enquiries should be directed to:

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