

# Results of 2017 Annual General Meeting

29 November 2017  
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*(Cwth), details of the resolutions and the proxies received in respect of each resolution are as follows:

## 1. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

| For        | Against   | Open      | Abstain |
|------------|-----------|-----------|---------|
| 12,722,337 | 2,202,747 | 4,087,426 | 602,304 |

The resolution was passed on a show of hands as an ordinary resolution.

## 2. Re-election of Director – John Abernethy

Instructions in respect of the proxies were:

| For        | Against | Open      | Abstain |
|------------|---------|-----------|---------|
| 15,493,721 | 249,358 | 4,149,013 | 179,732 |

The resolution was passed on a show of hands as an ordinary resolution.

## 3. Re-election of Director – Kate Thorley

Instructions in respect of the proxies were:

| For        | Against | Open      | Abstain |
|------------|---------|-----------|---------|
| 15,656,834 | 102,915 | 4,149,013 | 163,062 |

The resolution was passed on a show of hands as an ordinary resolution.

## 4. Approval of additional 10% placement capacity

Instructions in respect of the proxies were:

| For        | Against   | Open      | Abstain   |
|------------|-----------|-----------|-----------|
| 11,320,530 | 3,105,263 | 4,240,962 | 1,405,069 |

The resolution was passed on a show of hands as a special resolution.

--Ends--