

10 August 2018

ASX Announcements
4th Floor
20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders, held today, were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxies were received as noted below.

No resolutions, other than those referred to below were put to the meeting.

		FOR	AGAINST	ABSTAIN	PROXY DISCRETIO N OTHERS	PROXY DISCRETIO N CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	86	17	13	0	11	127
Resolution 2	Election of director, Mr Neil Sheather	110	3	3	0	11	127
Resolution 3	Election of director, Mr Simon Lill	110	3	3	0	11	127

		FOR	AGAINST	ABSTAIN	PROXY DISCRETIO N OTHERS	PROXY DISCRETIO N CHAIRMAN	TOTAL
Resolution 1	Adoption of Remuneration Report	110,174,430	10,445,199	14,061,119	0	1,433,410	136,114,158
Resolution 2	Election of director, Mr Neil Sheather	127,539,381	247,074	7,101,848	0	1,225,855	136,114,158
Resolution 3	Election of director, Mr Simon Lill	127,264,381	247,074	7,376,848	0	1,225,855	136,114,158

End

For further information:

Simon Lill
Chairman

Neil Sheather
Director

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