



## Annual General Meeting 24 October 2018 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	3,971,503	684,624	164,303	-	-	66,468
2. Re-election of Director – Gerard Hutchinson	4,102,978	622,921	165,303	-	-	34,520
3. Approval of the grant of performance rights to Mr Chris Hartwig	4,492,594	261,886	165,653	-	-	5,589
4. Approval of the grant of performance rights to Mr Steven McGregor	4,492,594	261,886	165,653	-	-	5,589

A handwritten signature in black ink, appearing to read 'S. McGregor', is positioned above the name of the Company Secretary.

**Steven McGregor**  
Company Secretary