



13 November 2018

The Manager, Announcements Office  
Australian Securities Exchange,  
Sydney NSW 2000

**Results from the 2018 Annual General Meeting**

The Company is pleased to advise that at the Annual General Meeting this afternoon:

1. The Remuneration Report was adopted, and
2. Mr Michael Cole was re-elected as a Director of the Company, and
3. The on-market buy-back of shares was approved.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

The Appendix 3C for the buy-back will follow this release.

**Jill Brewster**  
Company Secretary



**IRONBARK** CAPITAL

ABN 89 008 108 227

## ANNUAL GENERAL MEETING – 13 NOVEMBER 2018

### Disclosure of Proxy Votes

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details                           |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                       |           | Number of votes cast on the poll<br>(where applicable) |         |          | Resolution<br>Result     |
|--|--------------------|--|--------------------|-----------------------|-----------|--|---------|----------|--------------------------|
| Resolution                                   | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain   | For  | Against | Abstain* | Carried /<br>Not Carried |
| 2. To Adopt the Remuneration Report          | Ordinary           | 51,782,085<br>91.59%   | 1,785,655<br>3.16% | 2,966,349<br>5.25%    | 3,529,723 | Carried on Show of Hands                               |         |          | Carried                  |
| 3. To re-elect Mr Michael Cole as a Director | Ordinary           | 59,910,721<br>94.47%   | 530,990<br>0.84%   | 2,975,162<br>4.69%    | 246,939   | Carried on Show of Hands                               |         |          | Carried                  |
| 4. To Approve On-market Buy-back of Shares   | Ordinary           | 60,024,191<br>94.38%   | 620,831<br>0.98%   | 2,951,349<br>4.64%    | 67,441    | Carried on Show of Hands                               |         |          | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.