

19 November 2018

The Manager Market Announcements Platform

RESULTS OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 19 NOVEMBER 2018

Please be advised that the results of the Annual General Meeting held in Sydney today are as follows:

Resolution	Resolution	Votes For	Votes	Abstain
Number	Result		Against	
		86,234,582	2,468,315	233,685
1	Carried			
		88,320,773	488,809	127,000
2	Carried			
		88,585,824	223,758	127,000
3	Carried			
		88,560,524	249,058	127,000
4	Carried			
	Resolution	N/A	N/A	N/A
5	Withdrawn			
		85,917,772	2,891,935	126,875
6	Carried			
-		81,414,559	9,088,676	238,490
7	Carried		0.400.054	
0	Coursis A	82,446,534	9,129,351	213,010
8	Carried	01 ((1 221	7.0(0.(01	
9	Carried	81,664,321	7,060,681	211,580
9	Carrieu	01 660 221	7.064.001	211 500
10	Carried	81,660,321	7,064,881	211,580
10		81,660,321	7,064,881	211,580
11	Carried	01,000,321	7,004,001	211,300
11		81,660,321	7,064,881	211,580
12	Carried	01,000,321	7,004,001	211,300
		74,576,831	14,100,741	259,010
13	Carried	, 1,07 0,001		

BRIGHTER FUTURE LOWER TEMPERATURE

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