

Results of 2018 Annual General Meeting

20 November 2018
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
2,722,635	604,394	829,016	375,645

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

2. Re-election of Director – Geoff Wilson AO

Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,613,934	65,102	966,546	-

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

3. Election of Director – Karina Kwan

Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,448,276	174,102	1,001,258	21,946

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

4. Election of Director – Emma Rugge-Price

Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,395,857	219,102	1,001,258	29,365

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

5. Approval of additional 10% placement capacity

Instructions in respect of the proxies were:

For	Against	Open	Abstain
4,071,956	517,974	991,546	64,106

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

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