

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
4,674,863	773,969	1,704,104	191,019

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
6,679,409	32,128	1,633,419	39,000

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

3. Ratification of appointment of Auditor

Instructions in respect of the proxies were:

For	Against	Open	Abstain
6,594,371	45,628	1,708,557	35,400

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

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