



20 February 2019

Australian Securities Exchange
Attn: ASX Market Announcements
BY ELECTRONIC LODGEMENT

Dear Sir/Madam

Re: Annual General Meeting held on 20 February 2019

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 below:

Resolution details		Item 2A Re-election of Julian Constable		Item 2B Re-election of Kevin Eley		Item 3 Adopt remuneration report Y/E 30/9/2018	
Instructions given to validly appointed proxies	For	33,789,330	98.15%	32,312,974	98.02%	2,860,063	21.40%
	Against	237,137	0.69%	253,945	0.77%	10,131,547	75.79%
	Proxy's Discretion	396,910	1.16%	398,377	1.21%	375,489	2.81%
	Abstain	161,617		1,619,698		47,649	
Number of votes cast on the poll	For	36,267,655	99.35%	34,792,766	99.28%	3,436,945	24.14%
	Against	237,137	0.65%	253,945	0.72%	10,801,224	75.86%
	Abstain*	698,326		2,156,407		451,275	
Resolution Result		Carried		Carried		Not Carried	

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

Iain Thompson
Company Secretary