



ASX: CXO ANNOUNCEMENT

14 March 2019

Results of 2019 General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), we advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in TABLE 1 below. All resolutions were passed unanimously on a show of hands.

TABLE 1 – PROXY VOTING RESULTS

#	Resolution	Number of votes for	Number of votes against	Number of votes abstaining / excluded	Number of discretionary votes	Total number of valid proxy votes cast
ORDINARY RESOLUTIONS						
1	Ratification of Shares issued in December 2018 and January 2019	30,049,156	3,095,572	12,934,378	211,239	46,290,345
2	Ratification of 4,000,000 Contractor Options issued on 31 January 2019	29,309,935	3,095,572	4,734,000	9,150,838	46,290,345
3	Ratification of the past issue, or the proposed future issue, of 431,373 Services Shares	43,374,534	2,670,572	34,000	211,239	46,290,345

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