



**ASX RELEASE**

**ANNUAL GENERAL MEETING**

Wednesday, 23 October 2019

As required by Section 251AA(2) of the Corporations Act 2001 (Cth) the following statistics are provided in respect of each resolution on the agenda.

		PROXY VOTES RECEIVED <sup>1</sup>			
RESOLUTION	DECIDED BY A SHOW OF HANDS OR POLL	FOR	AGAINST	UNDIRECTED <sup>3</sup>	ABSTAIN <sup>2</sup>
1. ADOPTION OF REMUNERATION REPORT	Carried by Poll	52,133,580 (99.97%)	17,538 (0.03%)	0	0
2. RE-ELECTION OF MARTIN KAPLAN	Carried on a show of hands	51,986,068 (99.91%)	18,938 (0.03%)	30,000 (0.06%)	116,112
3. RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED TO THE VENDORS OF THE MIDLAND TIMBER CO. PTY LTD	Carried on a show of hands	52,103,580 (99.91%)	17,538 (0.03%)	30,000 (0.06%)	0
4. RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED TO THE VENDORS OF THE NZ ACQUISITION	Carried on a show of hands	52,103,580 (99.91%)	17,538 (0.03%)	30,000 (0.06%)	0
5. RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED TO THE SOPHISTICATED AND INSTITUTIONAL INVESTORS	Carried on a show of hands	33,853,420 (99.86%)	17,538 (0.05%)	30,000 (0.09%)	18,250,160



<b>6. APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR – MR JAMES BINDON, MANAGING DIRECTOR AND CEO</b>	<b>Carried on a show of hands</b>	52,087,180 <b>(99.87%)</b>	33,938 <b>(0.07%)</b>	30,000 <b>(0.06%)</b>	0
<b>7. ADDITIONAL 10% PLACEMENT CAPACITY</b>	<b>Carried on a show of hands</b>	52,102,180 <b>(99.91%)</b>	18,938 <b>(0.03%)</b>	30,000 <b>(0.06%)</b>	0

- 1 note that votes that relate to a voting exclusion (Key Management Personnel exclusions etc) are not displayed
- 2 note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against an item.
- 3 note that undirected proxies were counted in favour of Resolution 1 pursuant to a Poll