

# Results of 2019 Annual General Meeting

19 November 2019  
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
32,826,783	5,354,250	13,634,758	2,153,746

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
38,876,225	701,892	13,850,902	649,621

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

## 3. Re-election of Director – Kate Thorley

Instructions in respect of the proxies were:

For	Against	Open	Abstain
38,870,385	638,775	13,888,267	681,213

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

--Ends--