

20 November 2019

The Manager
Market Announcements Platform

RESULTS OF THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON 20 NOVEMBER 2019

Please be advised that the results of the Annual General Meeting held in Sydney today are as follows:

Resolution Number	Resolution Result	Votes For	Votes Against	Abstain
1	Carried	70,846,684	20,835,131	282,985
2	Carried	70,790,922	20,887,990	285,888
3	Carried	87,891,235	3,786,247	287,318

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