

ASX Announcement



31 October 2017

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions set out in the Notice of Meeting lodged with the ASX announcements platform on 13 September 2017 were determined by a poll at the Company's 2017 Annual General Meeting held today. The outcome of the poll on each resolution is set out below.

Will Conlan
Company Secretary

Items of Business

2. Re-election of Jacquie Hey as a Director

In Favour	Against	Abstention	Result
197,146,576 98.8%	2,392,802 1.2%	1,019,316	Carried

3. Re-election of Jim Hazel as a Director

In Favour	Against	Abstention	Result
198,558,868 99.52%	959,438 0.48%	1,032,738	Carried

4. Remuneration Report 2017

In Favour	Against	Abstention	Result
188,719,095 95.65%	8,579,692 4.35%	1,851,580	Carried