

The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

3 May 2018

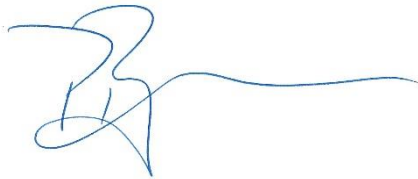
ELECTRONIC LODGEMENT

Dear Sir or Madam,

RE: RESULTS OF 2018 ANNUAL GENERAL MEETING

I attach a report from Link Market Services, our registry service provider, detailing the results of the Company's Annual General Meeting held this morning.

Yours sincerely



Peter Ferguson
Company Secretary

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MS NIKI BEATTIE AS A DIRECTOR	136,534,912	728,607	304,699	387,349	137,040,799 99.47%	733,165 0.53%	387,349
2 RE-ELECTION OF MR JOHN HAYES AS A DIRECTOR	136,458,502	769,255	306,431	421,379	136,965,789 99.44%	772,678 0.56%	421,379
3 RE-ELECTION OF MR GEOFF TOMLINSON AS A DIRECTOR	136,453,092	807,719	304,769	389,987	136,963,607 99.41%	807,719 0.59%	389,987
4 ELECTION OF MS JULIE FAHEY AS A DIRECTOR	137,128,463	133,554	306,501	387,049	137,640,710 99.90%	133,554 0.10%	387,049
5 ADOPTION OF THE REMUNERATION REPORT	130,840,342	6,349,748	292,788	423,891	131,216,290 95.38%	6,354,306 4.62%	440,435
6A APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	122,677,973	14,484,404	292,860	500,330	123,152,199 89.47%	14,488,962 10.53%	520,152
6B APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	128,068,949	9,093,428	292,860	500,330	128,546,453 93.39%	9,097,986 6.61%	516,874

** - 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 that item