

ASX Announcement



30 October 2018

Results of 2018 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 7 September 2018 were determined by a poll at the Company's 2018 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. Election of Vicki Carter as a Director

In Favour	Against	Abstention	Result
194,447,806 98.6%	2,731,792 1.4%	1,841,501	Carried

3. Re-election of Tony Robinson as a Director

In Favour	Against	Abstention	Result
152,365,422 77.3%	44,847,641 22.7%	1,808,039	Carried

4. Remuneration Report 2018

In Favour	Against	Abstention	Result
186,540,079 95.6%	8,514,931 4.4%	3,033,323	Carried

5. Approval of the Managing Director's participation in the Employee Salary Sacrifice, Deferred Share and Performance Share Plan

In Favour	Against	Abstention	Result
158,638,728 80.8%	37,690,647 19.2%	2,327,810	Carried