

13 November 2018

Confirmation of resolutions passed at ANNUAL GENERAL MEETING

The five resolutions put to the annual general meeting of shareholders held on 13 November 2018 were passed on a show of hands.

No other resolutions were put to the meeting.

As required by section 251AA(2) of the Corporations Act 2001 (Cwlth) statistics are provided in respect of proxy votes received for each resolution on the agenda on the following page.

G Fethers
COMPANY SECRETARY

ANNUAL GENERAL MEETING
Tuesday, 13 November, 2018

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 ADOPTION OF REMUNERATION REPORT	72,511,606	1,612,679	559,718	439,189	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF A DIRECTOR MR JONATHAN HAMER	74,073,064	410,400	639,718	10	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 ISSUE OF OPTIONS TO A DIRECTOR - G FETHERS	73,741,007	549,278	639,718	193,189	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 ISSUE OF OPTIONS TO A DIRECTOR - J HAMER	73,494,340	549,278	639,718	439,856	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.3 ISSUE OF OPTIONS TO A DIRECTOR - A GRIFFIN	70,137,606	549,278	3,879,718	556,590	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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