

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

2 May 2019

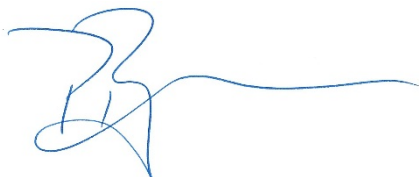
**ELECTRONIC LODGEMENT**

Dear Sir or Madam,

**RE: RESULTS OF 2019 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

ANNUAL GENERAL MEETING  
Thursday, 2 May, 2019

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<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                    |                   |
|---|--|-------------------------|-------------------------------|-------------------------|---|--------------------|-------------------|
|   | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>     | <i>Abstain **</i> |
| 1 RE-ELECTION OF MR. TONY DALOISIO  | 125,782,574  | 1,308,908               | 306,077                       | 728,643                 | 126,433,879<br>98.98%   | 1,308,908<br>1.02% | 728,643           |
| 2 RE-ELECTION OF MR. JOHN CAMERON   | 126,020,679  | 1,069,565               | 306,077                       | 729,881                 | 126,696,941<br>99.16%   | 1,069,565<br>0.84% | 729,881           |
| 3 REMUNERATION REPORT   | 124,209,691  | 1,604,170               | 299,832                       | 2,012,509               | 124,513,504<br>98.73%   | 1,604,170<br>1.27% | 2,012,509         |
| 4 NON-EXECUTIVE DIRECTORS REMUNERATION  | 126,391,301  | 427,134                 | 301,721                       | 1,006,046               | 126,959,011<br>99.66%   | 427,134<br>0.34%   | 1,006,046         |
| 5 AMENDMENT TO CONSTITUTION   | 126,984,084  | 85,516                  | 300,410                       | 756,192                 | 127,679,124<br>99.93%   | 85,516<br>0.07%    | 756,192           |
| 6 APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO | 126,490,920  | 572,716                 | 294,939                       | 767,627                 | 126,869,079<br>99.55%   | 572,716<br>0.45%   | 827,029           |
| 7A APPROVAL OF GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO        | 125,738,748  | 1,323,093               | 296,734                       | 767,627                 | 126,118,702<br>98.96%   | 1,323,093<br>1.04% | 827,029           |
| 7B APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO   | 126,082,099  | 972,178                 | 296,734                       | 775,191                 | 126,462,053<br>99.24%   | 972,178<br>0.76%   | 834,593           |

\*\* - 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