



Friday, 29th November 2019

STOCK EXCHANGE ANNOUNCEMENT

Australian Stock Exchange Limited
Level 4, Rialto North Tower
525 Collins Street
Melbourne 3000

2019 Annual General Meeting Minutes

The Annual General Meeting of the Company was held at 10am on 29th November 2019 at Level 27, 101 Collins Street, Melbourne.

The Chairman invited shareholders to ask questions to the Board on issues related to the Annual Report.

Then the meeting progressed to the motions that required shareholder approval as listed on the agenda.

As required by Section 251AA(2) of the Australian Corporations Act, the following statistics are provided in respect of each motion on the agenda of the Company's Annual General Meeting. In respect to each item the total number of votes exercisable by all validly appointed proxies has been provided.

Item 2 Adoption of the Remuneration Report for the year ended 30 June 2019

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors Report of the Company for the year ended 30 June 2019 be adopted."

Total proxy votes received for this resolution	32,704,995
Total proxy votes counted for this resolution	32,704,995
Total votes where the proxy was directed to vote "for" the resolution	19,211,010
Total votes where the proxy was directed to vote "against" the resolution	993,985
Total Votes where the proxy was directed to vote "abstain" on the resolution	12,500,000

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 3 Re-Election of Director

"That Mr. B. Genser retires under the Company's Constitution, and being eligible offers himself for re- election."

Total proxy votes received for this resolution	107,411,534
Total proxy votes counted for this resolution	107,411,534
Total votes where the proxy was directed to vote "for" the resolution	94,190,201
Total Votes where the proxy was directed to vote "against" the resolution	721,333
Total Votes where the proxy was directed to vote "abstain" on the resolution	12,500,000

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll



to be taken.

Item 4 Re-Election of Director

"That Mr. D.H.A. Craig, retires under the Company's Constitution, and being eligible, offers himself for re-election."

Total proxy votes received for this resolution	96,795,273
Total proxy votes counted for this resolution	96,795,273
Total votes where the proxy was directed to vote "for" the resolution	83,549,190
Total votes where the proxy was directed to vote "against" the resolution	721,333
Total votes where the proxy was directed to vote "abstain" on the resolution	12,524,750

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Item 5 Election of Director

"That Mr. C. Baring-Gould, retires under the Company's Constitution, and being eligible, offers himself for re-election."

Total proxy votes received for this resolution	121,355,495
Total proxy votes counted for this resolution	121,355,495
Total votes where the proxy was directed to vote "for" the resolution	108,109,412
Total votes where the proxy was directed to vote "against" the resolution	721,333
Total votes where the proxy was directed to vote "abstain" on the resolution	12,524,750

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

The meeting closed at 10:42am.

On behalf of the Board

A handwritten signature in black ink, appearing to read 'Cathy W. Lin'.

Cathy W .Lin

Company Secretary

- Ends -