

17 May 2017

The Manager
ASX Market Announcements
ASX Ltd
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No resolutions, other than those referred to below, were put to the meeting.

Yours faithfully



Paul Jurman
Company Secretary

Proxy Results

| | | FOR | AGAINST | ABSTAIN | PROXY DISCRETION OTHER | PROXY DISCRETION CHAIRMAN | TOTAL |
|-------|--|---------------|-----------|---------|------------------------------|---------------------------------|---------------|
| Res 1 | Adoption of Remuneration Report | 2,159,282,196 | 9,598,325 | 625 | 13,417,788 | 237,429 | 2,182,536,363 |
| Res 2 | Re-election of director, Mr Trevor Butcher | 2,159,233,959 | 9,406,187 | 241,000 | 13,417,788 | 237,429 | 2,182,536,363 |

Perth Office

Lvl 2 Suite 9, 389 Oxford St
MT HAWTHORN
Western Australia, 6016

Telephone +61 8 9381 4320
Facsimile +61 8 9380 6761