



**ASX RELEASE | 17 NOVEMBER 2017 | ASX:AON**

## **RESULTS OF ANNUAL GENERAL MEETING**

The Company's Annual General Meeting was held today, 17 November 2017, at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy's Discretion</i>
1. Remuneration Report	Passed on a show of hands	11,558,554	-	20,356,900	8,699,202
2. Re-election of Director – Mr Ian Middlemas	Passed on a show of hands	19,914,954	-	12,000,500	8,699,202
3. Re-election of Director – Dr Michel Bonnemaïson	Passed on a show of hands	31,915,454	-	-	8,699,202
4. Re-election of Director – Mr Ajay Kejriwal	Passed on a show of hands	31,915,454	-	-	8,699,202
5. Approval of Additional 10% Placement Capacity	Passed on a show of hands	31,915,454	-	-	8,699,202
6. Appointment of Auditor	Passed on a show of hands	31,888,554	-	26,900	8,699,202

***For further information contact:***

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