

23 November 2017

The Manager  
Market Announcements Office  
Australian Securities Exchange ("ASX")  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 23 November 2017 at 9:00 AM (WST).

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

Please refer to the table below which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

Annual General Meeting – Details of Proxy Votes

		FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
<b>Resolution 1</b> <b>Adoption of</b> <b>Remuneration</b> <b>Report</b>	<b>This</b> <b>resolution</b> <b>was passed</b> <b>on a show of</b> <b>hands.</b>	84,574,018	7,000,000	37,328,228	-	128,902,246
<b>Resolution 2</b> <b>Re-Election of</b> <b>Director</b> <b>Mathew Walker</b>	<b>This</b> <b>resolution</b> <b>was passed</b> <b>on a show of</b> <b>hands.</b>	118,628,096	10,274,150	-	-	128,902,246

Yours Faithfully  
By Order of the Board

**Sonu Cheema**  
**Company Secretary**  
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