

24 November 2017

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

Dear Sir

Please see results of resolutions put to shareholders at the Company's Annual General Meeting held on 23 November 2017. All resolutions were passed on a show of hands.

Details of the resolutions and the proxy voting in respect of each are as follows:

1 Adoption of Remuneration Report

- Total number of proxy votes exercisable by all proxies validly appointed 11,103,712

In Favour	Against	Abstention	Proxy's discretion
11,066,158	0	0	37,554

2 Re-election of Director Mr D Mellor

- Total number of proxy votes exercisable by all proxies validly appointed 11,103,712

In Favour	Against	Abstention	Proxy's discretion
7,455,660	3,610,498	0	37,554

Yours faithfully



OWEN VENTER
COMPANY SECRETARY