

Results of Annual General Meeting

The Company advises that its 2017 Annual General Meeting was held today, 28 November 2017. All resolutions put to the meeting were passed by a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of proxies received in respect of each resolution put to the meeting are set out below:

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Adoption of Remuneration Report	247,895,524	10,053,560	8,722,592	34,872,187
2 – Re-election of Mr Geoffrey (Stuart) Crow as a Director	112,761,692	118,467,241	8,779,999	61,534,931
3- Re-election of Mr John Davidson as a Director	280,479,428	5,656,717	8,784,399	6,623,319
4- Approval of extensions to Loan Funded Share Plan Loan Repayment Date for Mr Paul Burton	167,950,841	22,939,227	8,757,592	101,896,203
5 – Approval of extensions to Loan Funded Share Plan Loan Repayment Date for Mr Rex Turkington	170,320,375	33,722,566	9,428,792	88,072,130
6 - Approval of extensions to Loan Funded Share Plan Loan Repayment Date for Mr Geoffrey (Stuart) Crow	164,413,057	33,366,073	8,772,592	94,992,141
7 – Approval of extension to toer Loan Funded Share Plan Repayment Dates	251,943,862	23,857,698	8,913,147	16,829,156

Resolution 8 was withdrawn and not put to the meeting.

Enquiries:

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