



Company Announcements Office  
Australian Stock Exchange Limited  
4TH Floor, 20 Bridge Street  
SYDNEY NSW 2000

30 November 2017

Dear Sir/Madam,

The Company's general meeting was held today Thursday, 30 November at 10:00am.

We now advise that all the resolutions as set out in the Notice of Annual General Meeting dated 31 October 2017 were carried with the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act 2002, we advise that proxy votes were received as follows:

#### Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain/Excluded	Discretionary
794,495,248	91,916,736	100,000	32,598,806

#### Resolution 2 – Re-election of Mr Stuart Gula as a Director

For	Against	Abstain/Excluded	Discretionary
794,848,975	91,666,132	0	32,595,683

#### Resolution 3 – Re-election of Mr Danny Nolan as a Director

For	Against	Abstain/Excluded	Discretionary
794,845,852	123,378,919	0	886,019

#### Resolution 4 – Placement Capacity

For	Against	Abstain/Excluded	Discretionary
794,845,852	123,378,919	0	886,019

Danny Nolan  
Director  
Company Secretary