

28 February 2018

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**Announcement Number 334**

**Via: ASX Online**

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**ASX Code: 1AG**

Dear Sir

## **Results of Annual General Meeting 2017**

Please be advised that the Annual General Meeting for the year ended 30 September 2017 was held on 28 February 2018. All resolutions as set out in the Notice of Meeting were passed by a show of hands by the shareholders present, excluding Resolution 5, which was passed based on the poll conducted.

Note that for Resolution 1, the motion was carried as an ordinary resolution, however the company recorded a "first strike" for the Remuneration Report purposes.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received are attached.

**Yours faithfully**



**Anthony Fitzgerald**  
**Company Secretary**

## ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the AGM Notice.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	Votes <i>Exclusion</i>	<i>For</i>	<i>Against</i>	<i>Abstain*</i>
1 – Remuneration Report	10,561,881 56.95%	7,490,683 40.39%	493,160 2.66%	16,000	46,824,873	N/A	N/A	N/A
2 – Re-election of Director - Mr Andrew McBain	64,010,151 97.89%	867,286 1.33%	509,160 0.78%	-	-	N/A	N/A	N/A
3 – Approval of 10% Placement Facility	57,367,158 87.74%	7,510,279 11.49%	509,160 0.78%	-	-	N/A	N/A	N/A
4 – Approval of Employee Share Option Plan	14,934,511 63.52%	8,068,053 34.32%	509,160 2.17%	-	41,874,873	N/A	N/A	N/A
5 – Approval of potential termination benefits under the Employee Share Option Plan	7,455,497 46.55%	8,067,403 50.37%	493,160 3.08%	19,000	49,351,537	9,508,567 53.79%	8,167,403 46.21%	-
6 – Approval of issue of Incentive Options to Mr Andrew McBain	44,431,112 84.14%	7,865,687 14.90%	509,160 0.96%	223,126	12,357,512	N/A	N/A	N/A
7 – Approval of issue of Incentive Options to Mr Trevor Stoney	35,757,023 80.81%	7,979,927 18.04%	509,160 1.15%	223,126	20,917,361	N/A	N/A	N/A
8 – Approval of issue of Incentive Options to Mr Neil McBain	48,074,384 84.99%	7,979,927 14.11%	509,160 0.90%	223,126	8,600,000	N/A	N/A	N/A

Total number of proxy votes exercisable by proxies validly appointed: **65,386,597**

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.