

**ASX ANNOUNCEMENT / MEDIA RELEASE****ASX: ABU**

14 May 2018

**2018 General Meeting Voting Results**

Details of votes cast at the General Meeting of shareholders held on Monday 14 May 2018 are attached.

Proxies were received in respect of 248,286,882 shares representing approximately 57% of the Company's total issued capital, and all resolutions set out in the Notice of General Meeting dated 10 April 2018 were passed at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes, the proxies received and, where relevant, the poll results in respect of each resolution are set out in the attached summary.

Signed



**Jutta Zimmermann**  
**Company Secretary**

**1. Change of Company Name**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
242,508,970	392,135	108,160	5,277,617

The motion was carried as a special resolution by a show of hands.

**2. Ratification of Prior Issue – Placement of Shares to Sophisticated and Professional Investors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain / Excluded</b>	<b>Proxy's discretion</b>
77,214,998	203,011	165,631,256	5,237,617

The motion was carried as an ordinary resolution by a show of hands.

**3. Ratification of Prior Issue – Placement of Shares to Sophisticated and Professional Investors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain / Excluded</b>	<b>Proxy's discretion</b>
77,181,664	236,345	165,631,256	5,237,617

The motion was carried as an ordinary resolution by a show of hands.