

14 November 2018

Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By electronic lodgment

Total Pages: 3 (including cover letter)

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise that the Annual General Meeting of the Company was held at Doltone House (North Pier Room), Jones Bay Wharf, Piers 19-21 Upper Deck, 26-32 Pirrama Road, Pyrmont NSW 2009 and each of the following resolutions were approved:

- Item 2 – To re-elect Mr David Evans as a Director;
- Item 3 – To re-elect Mr Michael Malone as a Director;
- Item 4 – To elect Ms Teresa Dyson as a Director;
- Item 5 – To elect Mr Michael Ziegelaar as a Director;
- Item 6 – Remuneration Report;
- Item 7 – Grant of Performance Rights to the MD & CEO

All resolutions were determined by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

Yours faithfully



Warren Coatsworth
Company Secretary

PROXY VOTING 2018						
Item Number	2	3	4	5	6	7
Resolution Description:	Re-election of Mr David Evans	Re-election of Mr Michael Malone	Election of Ms Teresa Dyson	Election of Mr Michael Ziegelaar	Remuneration Report*	Grant of Performance Rights to the MD & CEO
Total number of proxy votes in respect of which the appointments specified that:						
The proxy is to vote for the resolution	1,219,826,773 (98.82%)	1,227,686,432 (99.46%)	1,219,281,724 (98.78%)	1,154,940,872 (93.58%)	563,229,874 (92.89%)	1,218,766,934 (98.73%)
The proxy is to vote against the resolution	11,312,848 (0.92%)	3,442,130 (0.28%)	11,855,943 (0.96%)	76,059,306 (6.16%)	40,170,547 (6.62%)	12,685,377 (1.03%)
The proxy may vote at the proxy's direction	3,166,498 (0.26%)	3,212,485 (0.26%)	3,201,510 (0.26%)	3,246,333 (0.26%)	2,978,936 (0.49%)	2,950,652 (0.24%)
The proxy is to abstain on the resolution	729,972	695,044	696,914	789,580	7,714,004	633,128

* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item

POLL RESULTS 2018						
Item Number	2	3	4	5	6	7
Resolution Description:	Re-election of Mr David Evans	Re-election of Mr Michael Malone	Election of Ms Teresa Dyson	Election of Mr Michael Ziegelaar	Remuneration Report*	Grant of Performance Rights to the MD & CEO
Total number of votes on poll: Votes in favour of the resolution	1,223,535,538 (99.08%)	1,231,441,184 (99.72%)	1,222,264,888 (98.98%)	1,158,729,472 (93.84%)	565,863,120 (93.31%)	1,222,144,530 (98.97%)
Votes against the resolution	11,312,848 (0.92%)	3,442,130 (0.28%)	12,616,556 (1.02%)	76,059,306 (6.16%)	40,546,122 (6.69%)	12,688,012 (1.03%)
Votes to abstain on the resolution	729,972	695,044	696,914	789,580	7,724,004	633,128

* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item