

15 November 2018

Results of Annual General Meeting

The Company advises that all resolutions proposed at the Annual General Meeting of Shareholders, held today, were passed without amendment on a show of hands.

Proxy Votes

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

Resolutions	For	Against	Abstain	Total votes cast
Resolution 1 – Remuneration Report	48,367,367	352,242	34,949	48,754,558
Resolution 2 – Re-election of Jeffrey Myers	77,975,569	42,074	38,099	78,055,742
Resolution 3 – Re-election of Timothy Horgan	77,975,569	42,074	38,099	78,055,742
Resolution 4 – Additional Placement capacity	75,785,523	2,234,459	35,760	78,055,742

For further information, please contact:

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