

23 November 2018

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

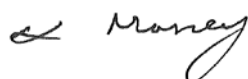
RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, we advise that proxy votes were received as follows:

	FOR	AGAINST	PROXY DISCRETION	ABSTAIN	TOTAL
Resolution 1	328,939,578	11,809,986	455,893	9,049,350	350,254,807
Resolution 2	261,571,295	93,213,370	470,619	120,179	355,375,463
Resolution 3	338,490,661	16,296,905	467,743	120,154	355,375,463
Resolution 4	343,707,767	6,363,995	453,081	4,846,744	355,371,587
Resolution 5	343,701,449	6,369,113	453,081	4,847,944	355,371,587

Yours faithfully



Kim Massey
Company Secretary