

RESULTS OF ANNUAL GENERAL MEETING

23 November 2018

At today's Annual General Meeting the four resolutions contained in the Notice of Meeting dated 1st October 2018, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
1. Adoption of the remuneration report	52,777,961	126,000	36,200	49,399,114
2. Re-election of Robert Nash as a director	102,267,075	36,000	36,200	0
3. Re-election of Luke Atkins as a director	102,267,075	36,000	36,200	0
4. Approval to Amend the Terms of Performance Rights on Issue	52,317,874	592,287	30,000	49,399,114

-ENDS-

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