

29 November 2018

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.12, the Company advises that a General Meeting of shareholders was held today, 29 November 2018. The resolution put to the meeting was defeated on a poll.

Poll Results

In accordance with section 251AA of the Corporations Act, the Company advises that details of the poll result are set out in the summary below:

Resolutions	For	Against	Abstain
1 – That Mr Rex Turkington be removed as a Director of the Company with effect from the close of the Meeting	287,818,198	290,485,924	259,588

Proxy Votes Received

In accordance with section 251AA of the Corporations Act, the Company advises that details of proxies received in respect of the resolution put to the meeting are set out in the summary below:

Resolution	For	Against	Open at Proxy Holders Discretion	Abstain
1 – That Mr Rex Turkington be removed as a Director of the Company with effect from the close of the Meeting	283,373,655	190,936,153	103,539,314	259,588

Enquiries:

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