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30 November 2018

The Manager Company Announcements Office Australian Stock Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Please see results of resolutions put to shareholders at the Company's Annual General Meeting held on 29 November 2018. All resolutions were passed on a show of hands.

Details of the resolutions and the proxy voting in respect of each are as follows:

- 1 Adoption of Remuneration Report
 - Total number of proxy votes exercisable by all proxies validly appointed

18,895,928

In Favou	ır	Against	Abstention	Proxy's discretion
18,851,24	14	13,000	5,184	26,500

- 2 Re-election of Director Mr P Leonhardt
 - Total number of proxy votes exercisable by all proxies validly appointed

19,531,759

In Favour	Against	Abstention	Proxy's discretion
17,207,214	2,297,964	0	26,581

- 3 Re-election of Director Mr M Watson
 - Total number of proxy votes exercisable by all proxies validly appointed

19,531,759

In Favour	Against	Abstention	Proxy's discretion
18,793,027	712,151	0	26,581

Yours faithfully

OWEN VENTER

COMPANY SECRETARY