

30 August 2019 Company Announcements Office Australian Securities Exchange Limited

RESULTS OF GENERAL MEETING

Voting results from today's General Meeting of Shareholders are as follows:

PROXY VOTE ANALYSIS				
RESOLUTION 1 Issue of Shares Under Entitlement Offer				
	- Passed unanimously on a show of hands			
For	Against	Discretionary	Abstain	
330,627,940	15,535,831	32,238,697	1,827,456	
RESOLUTION 2	Issue of CCE Lender Securities- CCE Noteholders - Passed unanimously on a show of hands			
For	Against	Discretionary	Abstain	
200,835,228	17,793,063	32,539,958	129,061,675	
RESOLUTION 3	3 Issue of Fitzpatrick Lender Securities- Fitzpatrick Entities			
	- Passed unanimously on a show of hands			
For	Against	Discretionary	Abstain	
200,650,395	17,860,707	32,539,958	129,178,864	
RESOLUTION 4	Issue of Asymmetric Securities- Asymmetric Credit Partners Pty Ltd - Passed unanimously on a show of hands			
For	Against	Discretionary	Abstain	
326,056,254	17,820,207	32,539,958	3,813,505	
RESOLUTION 5	RESOLUTION 5 Issue of Mooney Funding Securities- Mooney & Partners Pty Ltd			
	- Passed unanimously on a show of hands			
For	Against	Discretionary	Abstain	
323,032,670	17,805,707	32,949,764	6,441,783	
RESOLUTION 6	Section 195 Approval			
	- Passed unanimously on a show of hands			
For	Against	Discretionary	Abstain	
327,261,142	16,296,309	32,539,958	4,132,515	

GRANT J. MOONEY

Director & Company Secretary

4b Mews Road, Fremantle, WA 6160 PO Box 39, North Fremantle, WA 6159