

9 October 2019

The Manager
Announcements
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that the Resolutions contained in the Notice of General Meeting dated 6 September 2019 were passed at the meeting of shareholders held on 9 October 2019.

Proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstain	Discretionary
Resolution 1	117,189,058	400,000	0	1,338,096
Resolution 2	117,189,058	400,000	0	1,338,096

NB: As stated on the Proxy Form, the intention of the Chair was to vote undirected (discretionary) proxies FOR the Resolutions to which they applied.



Eric Moore
Company Secretary