

26 November 2019

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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advise that the Resolutions contained in the Notice of Annual General Meeting dated 24 October 2019 were passed at the meeting of shareholders held on 26 November 2019.

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

	For	Against	Abstain	Discretionary
Resolution 1	118,777,581	0	0	1,257,258
Resolution 2	118,777,581	0	0	1,257,258
Resolution 3	118,277,581	0	500,000	1,257,258
Resolution 4	74,893,859	300,000	43,583,722	1,257,258
Resolution 5	77,288,428	300,000	41,189,153	1,257,258
Resolution 6	50,931,698	300,000	67,545,883	1,257,258
Resolution 7	118,477,581	300,000	0	1,257,258
Resolution 8	118,477,581	0	0	1,557,258
Resolution 9	118,477,581	300,000	0	1,257,258
Resolution 10	116,083,012	300,000	2,394,569	1,257,258

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