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29 November 2019

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

Dear Sir

Please see results of resolutions put to shareholders at the Company's Annual General Meeting held on 28 November 2019. 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

18,939,250

| In Favour | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 18,709,111 | 215,585 | 0 | 14,554 |

- 2 Re-election of Director Mr B Saxild
 - · Total number of proxy votes exercisable by all proxies validly appointed

18,939,250

| In Favour | Against | Abstention | Proxy's discretion |
|------------|-----------|------------|--------------------|
| 13,112,038 | 5,812,658 | 0 | 14,554 |

Yours faithfully

OWEN VENTER

COMPANY SECRETARY