

6 April 2020

### RESULTS OF GENERAL MEETING

The resolutions contained in the notice of general meeting dated 3 March 2020 were passed on the proxies received at the general meeting of shareholders held on 6 April 2020.

Proxy votes received are summarised as follows:

Resolution	Description	For	Open	Against	Abstain
1	Approval for a special dividend distribution	53,858,189	26,888	2,300	0
2	Approval for an equal reduction of capital and in-specie distribution	53,847,108	26,888	4,104	9,277

It is noted that valid proxy votes received represent 87.7% of shareholders.

Yours sincerely,



Ian Hobson  
Company Secretary

This ASX announcement has been approved for release by Chairman Boon Wee Kuah.

Enquiries:

Ian Hobson  
Company Secretary  
[ianhobson@bigpond.com](mailto:ianhobson@bigpond.com) ph: 08 9388 8290