

19 November 2018

The Manager
Market Announcements Platform

**RESULTS OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON 19 NOVEMBER 2018**

Please be advised that the results of the Annual General Meeting held in Sydney today are as follows:

Resolution Number	Resolution Result	Votes For	Votes Against	Abstain
1	Carried	86,234,582	2,468,315	233,685
2	Carried	88,320,773	488,809	127,000
3	Carried	88,585,824	223,758	127,000
4	Carried	88,560,524	249,058	127,000
5	Resolution Withdrawn	N/A	N/A	N/A
6	Carried	85,917,772	2,891,935	126,875
7	Carried	81,414,559	9,088,676	238,490
8	Carried	82,446,534	9,129,351	213,010
9	Carried	81,664,321	7,060,681	211,580
10	Carried	81,660,321	7,064,881	211,580
11	Carried	81,660,321	7,064,881	211,580
12	Carried	81,660,321	7,064,881	211,580
13	Carried	74,576,831	14,100,741	259,010