

30 November 2018

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

Dear Sir

Please see results of resolutions put to shareholders at the Company's Annual General Meeting held on 29 November 2018. 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 18,895,928

In Favour	Against	Abstention	Proxy's discretion
18,851,244	13,000	5,184	26,500

## 2 Re-election of Director Mr P Leonhardt

- Total number of proxy votes exercisable by all proxies validly appointed 19,531,759

In Favour	Against	Abstention	Proxy's discretion
17,207,214	2,297,964	0	26,581

## 3 Re-election of Director Mr M Watson

- Total number of proxy votes exercisable by all proxies validly appointed 19,531,759

In Favour	Against	Abstention	Proxy's discretion
18,793,027	712,151	0	26,581

Yours faithfully



OWEN VENTER  
COMPANY SECRETARY