

Results of 2018 Annual General Meeting

20 November 2018
ASX announcement

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*(Cwth), details of the resolutions and the proxies received in respect of each resolution are as follows:

1. Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
14,156,996	1,846,428	3,101,693	441,516

The resolution was passed on a show of hands as an ordinary resolution.

2. Re-election of Director – Geoff Wilson AO

Instructions in respect of the proxies were:

For	Against	Open	Abstain
20,769,703	52,788	3,164,668	9,245

The resolution was passed on a show of hands as an ordinary resolution.

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