

31 May 2019

ASX Announcements  
4<sup>th</sup> Floor  
20 Bridge Street  
Sydney, NSW 2000

### RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the Annual General Meeting of shareholders on Friday 31 May 2019 were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, the Company advises that proxies were received as noted below.

No resolutions, other than those referred to below were put to the meeting.

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL
Resolution 1	Adoption of Remuneration Report	12	3	0	0	0	15
Resolution 2	Re-Election of Director - Neil Sheather	15	0	0	0	0	15

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	PROXY DISCRETION OTHER	TOTAL	
Resolution 1	Adoption of Remuneration Report	101,897,310	4,557,979	0	0	0	106,455,289	95.72%
Resolution 2	Re-Election of Director - Neil Sheather	106,455,289	0	0	0	0	106,455,289	

**END**

Neil Sheather  
Director & Company Secretary