

29 November 2018

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 29 November 2018 the Resolutions set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Adoption of remuneration report	126,724,531	2,869,809	22,887,851
2	Re-election of Director Mr Patrick Ford	149,513,532	494,875	2,473,784
3	Re-election of Director Mr Peter Hughes-Hallett	149,513,532	2,734,875	233,784
4	Approval to issue options – Mr Peter Hughes-Hallett	126,450,942	2,993,014	23,038,235
5	Issue of performance rights – Mr N H Chua	126,236,992	3,206,964	23,038,235
6	Issue of performance rights – Mr Anthony Ho	126,236,992	3,206,964	23,038,235
7	Issue of performance rights – Mr Peter Hughes-Hallett	126,236,992	3,206,964	23,038,235
8	Issue of performance rights – Mr Max Parkin	126,236,992	3,206,964	23,038,235
9	Issue of performance rights – Mr Patrick Ford	126,236,992	3,206,964	23,038,235
10	Approval of 10% placement capacity	151,758,102	651,155	72,934

Resolution 10 was approved as a special resolution and was therefore passed by more than 75% of the shareholders voting in person or by proxy.

Guy Robertson
Company Secretary