



27 September 2018

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Summary of Announcement

Result of resolution put to Members at General Meeting held today

Details of Announcement

All resolutions put to Members at the General Meeting held today were passed on a show of hands.

In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 1

Proxies in favour of resolution	1,032,844,073
Proxies against the resolution	5,712,912
Open proxies	1,356,547

Resolution 2

Proxies in favour of resolution	1,126,749,981
Proxies against the resolution	3,986,938
Open proxies	1,356,547

Resolution 3

Proxies in favour of resolution	1,150,196,509
Proxies against the resolution	12,650,547
Open proxies	1,356,547

Resolution 4

Proxies in favour of resolution	1,007,109,587
Proxies against the resolution	10,905,493
Open proxies	1,356,547

Resolution 5

Proxies in favour of resolution	780,314,576
Proxies against the resolution	12,631,367
Open proxies	1,594,912

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Peter Lee', with a stylized, cursive script.

PETER LEE
Company Secretary