

26 November 2018

ASX Announcements
 4th Floor
 20 Bridge Street
 Sydney, NSW. 2000

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held on Friday 23 November 2018 were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

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

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL ACCEPTED VOTES
Res 1	Adoption of Remuneration Report	57,589,325	698,949	5,395,476	10,004	58,298,278
Res 2	Re-Election of Director - Wong Soon Woei	59,945,763	227,987	3,540,000	10,004	60,183,754
Res 3	Election of Director – Damion Ryan	62,673,591	159	1,040,000	10,004	62,683,754

End

For further information:

Neil Sheather (CEO) or Simon Lill (Chairman)

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