

29 November 2018

## Results of Annual General Meeting

At today's Annual General Meeting the resolutions contained in the Notice of Meeting dated 29 October 2018, were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Excluded/ Abstain
1 Remuneration Report	33,781,460	334,963	-	69,901,211
2 Re-election of Director – Mr Richard Carcenac	73,322,856	19,138	30,441,210	234,430
3 Approval of issue of Performance Rights	35,707,685	863,659	-	67,446,290

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