

30 November 2018



## Results of 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried by a unanimous show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

Resolution	For	Against	Discretionary	Abstain/ Excluded
1	84,834,155	25,538,335	30,776,656	15,846,688
2	125,594,239	540,660	30,701,406	159,529
3	100,965,314	25,019,585	30,701,406	309,529
4	126,013,239	121,660	30,701,406	159,529
5	99,387,516	929,460	30,701,406	25,977,452
6	125,025,848	1,049,460	30,701,406	219,120
7	100,145,792	25,973,657	30,676,656	199,729
8	96,490,358	26,123,657	30,676,656	3,705,163
9	88,016,055	25,903,657	31,039,668	12,036,454
10	123,804,539	1,639,898	31,039,668	511,729

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For further information:

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