

22 November 2019



Results of 2019 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.

The total number of proxy votes in respect of validly appointed proxies is shown in the attached table.

Resolution 1 was decided by way of a poll called by the Chairman of the meeting. Although resolution 1 was passed by a majority, as more than 25% of the votes cast were against the adoption of the Remuneration Report, a "First Strike" has resulted.

Manner in which the security holder directed the proxy vote (as at proxy close):

Resolution	For	Against	Discretionary	Abstain/ Excluded
1	85,781,757	44,533,812	725,917	18,214,818
2	113,168,736	28,439,811	750,667	6,897,090
3	99,700,945	8,922,353	750,667	39,882,339

Manner in which votes were cast in person or by proxy on a poll (where applicable)

Resolution	For	Against	Abstain	Carried / Not Carried
1	98,500,019	44,533,812	3,406,900	Carried
2	Passed on a show of hands			Carried
3	Passed on a show of hands			Carried

- ENDS -

For further information:

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