

## RESULTS OF ANNUAL GENERAL MEETING

29 November 2018

At today's Annual General Meeting the three resolutions contained in the Notice of Meeting dated 11<sup>th</sup> 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	Abstain/ Excluded
<b>1.</b> Adoption of the remuneration report	3,671,303	14,173	2,144,325	12,418,377
<b>2.</b> Election of Wayne Bramwell as a director	16,081,912	9,060	2,145,825	11,381
<b>3.</b> Performance Rights - Wayne Bramwell	3,641,890	67,537	2,144,325	12,394,426

Sam Middlemas  
Company Secretary