

Company Announcements Office  
Australian Stock Exchange Limited  
4TH Floor, 20 Bridge Street  
SYDNEY NSW 2000

30 November 2018

Dear Sir/Madam,

The Company's general meeting was held today Friday, 30 November at 9:00am.

We now advise that all the resolutions as set out in the Notice of Annual General Meeting dated 31 October 2018 were carried with the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act 2002, we advise that proxy votes were received as follows:

**Resolution 1 – Adoption of Remuneration Report**

<b>For</b>	<b>Against</b>	<b>Abstain/Excluded</b>	<b>Discretionary</b>
255,211,886	5,299,227	1,133,269	32,071,683

**Resolution 2 – Re-election of Mr Mark Hepburn**

Withdrawn as Director has resigned

**Resolution 3 – Re-election of Mr Gavin Caudle as a Director**

<b>For</b>	<b>Against</b>	<b>Abstain/Excluded</b>	<b>Discretionary</b>
256,398,278	5,243,604	2,500	32,071,683

**Resolution 4 – Placement Capacity**

	<b>Against</b>	<b>Abstain/Excluded</b>	<b>Discretionary</b>
	5,048,623	0	32,071,683

Danny Nolan  
Director  
Company Secretary