

Results of General Meeting

16 AUGUST 2018

All resolutions put to the general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No resolutions, other than those referred to below, were put to the meeting.

For further information, please contact:

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RES		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
1	Re-election of John Anderson as a Director	90,829,005	438,355	0	73,274	91,340,634
2	Re-election of Corey Nolan as a Director	90,831,005	436,355	0	73,274	91,340,634
3	Approval of Issue of Options to John Anderson	74,349,435	16,821,259	96,666	73,274	91,340,634
4	Approval of Issue of Options to Corey Nolan	74,479,435	16,691,259	96,666	73,274	91,340,634
5	Approval to Issue Performance Rights to Corey Nolan	33,243,381	18,001,259	96,666	39,999,328	91,340,634