

22 November 2018

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

By electronic lodgement

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2018**

In accordance with Listing Rule 3.13.2 we advise that the resolutions put to the Annual General Meeting of the shareholders held today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we set out below details of the proxies received in respect of each of the resolutions.

**Resolution 1 – Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's Discretion
10,365,924	14,300	16,813,782	0

**Resolution 2 – Re-election of Mr Bob Osmetti as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's Discretion
26,779,302	414,704	0	0

**Resolution 3 – Re-election of Mr Rod Leonard as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Abstention	Proxy's Discretion
24,625,087	414,704	2,154,215	0

Yours faithfully

**K J BAKKER**  
Company Secretary