

16 November 2018

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

Resolution	For	Against	Abstain
1. Receipt of Financial Statements and Reports	265,426,824	128,231	44,204
2. Re-election of Director – Mr Masterton-Hume	123,569,242	597,231	141,432,786
3. Re-election of Director – Mr Dean	123,569,242	597,231	141,432,786
4. On market share buyback	123,755,305	405,658	141,438,296

For any further information, please contact the Company directly on +61 8 6465 5500.