

23 November 2018

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

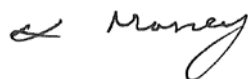
## RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, we advise that proxy votes were received as follows:

	FOR	AGAINST	PROXY DISCRETION	ABSTAIN	TOTAL
<b>Resolution 1</b>	328,939,578	11,809,986	455,893	9,049,350	<b>350,254,807</b>
<b>Resolution 2</b>	261,571,295	93,213,370	470,619	120,179	<b>355,375,463</b>
<b>Resolution 3</b>	338,490,661	16,296,905	467,743	120,154	<b>355,375,463</b>
<b>Resolution 4</b>	343,707,767	6,363,995	453,081	4,846,744	<b>355,371,587</b>
<b>Resolution 5</b>	343,701,449	6,369,113	453,081	4,847,944	<b>355,371,587</b>

Yours faithfully



Kim Massey  
Company Secretary