



29 May 2018

The Manager
Company Announcements Office
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Sydney NSW 2000

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Results of Annual General Meeting on 29 May 2018

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

Item 1 – Remuneration Report

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

In favour	Against	Abstain	Proxy's discretion
32,043,700	10,992	108,990	21,705

This resolution was passed on a show of hands.

Item 2 – Re-Election of Mr Vanda Gould

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

In favour	Against	Abstain	Proxy's discretion
27,227,779	4,935,903	-	21,705

This resolution was passed on a show of hands.



Item 3 – Share Buy-back

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

In favour	Against	Abstain	Proxy's discretion
32,154,829	8,853	-	21,705

This resolution was passed on a show of hands.

Item 4 – Loan Share Plan

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

In favour	Against	Abstain	Proxy's discretion
32,043,700	14,662	105,320	21,705

This resolution was passed on a show of hands.

James McBrayer
Managing Director and Company Secretary

For more information, please contact:

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