

14 May 2018

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

Dear Sir/Madam

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, we wish to advise that all resolutions considered at the Company's Annual General Meeting (AGM), which was held today, were passed by the requisite majorities on a show of hands. No resolutions were decided on a poll. The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA (2) of the Corporations Act 2001.

Yours faithfully



David Forsyth  
**Company Secretary**



ANNUAL GENERAL MEETING  
Monday, 14 May, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution                                                                           | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                           |                           |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|---------------------------|---------------------------|
|                                                                                      | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                                                                            | <i>Against</i>            | <i>Abstain **</i>         |
| 2 ADOPT REMUNERATION REPORT (NON BINDING ADVISORY VOTE)                              | 713,350,254                                                                        | 0                       | 10,822,694                    | 36,500                  | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 3 RE-ELECTION OF MR OWEN HEGARTY AS A DIRECTOR                                       | 1,067,715,106                                                                      | 0                       | 10,772,444                    | 30,414,529              | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 4 APPROVE INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN THE CONSTITUTION | 1,097,948,880                                                                      | 180,755                 | 10,772,444                    | 0                       | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |
| 5 APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY                                      | 1,098,089,635                                                                      | 0                       | 10,772,444                    | 40,000                  | Passed on a show of hands                                                             | Passed on a show of hands | Passed on a show of hands |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item