

29th June 2018

Results of Meeting

The resolutions put to members at the general meeting today were passed on a show of hands.

In accordance with 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.12.2 we advise that the proxy votes were received as follows;

Resolution	For	Against	Discretionary	Abstain/Exclude
1	181,651,711	2,990,762	46,510,356	420,459
2	181,646,711	2,995,762	46,510,356	420,459
3	181,423,489	2,178,984	47,510,356	460,459
4	181,511,711	3,130,762	46,510,356	420,459
5	181,651,711	2,990,762	46,510,356	420,459
6	181,428,489	3,213,984	46,510,356	420,459
7	181,651,711	2,990,762	46,510,356	420,459
8	181,791,711	2,850,762	46,510,356	420,459
9	181,791,711	2,850,762	46,510,356	420,459
10	181,428,489	3,213,984	1,856,467	45,074,348
11	181,651,711	2,990,762	1,856,467	45,074,348
12	181,791,711	2,850,762	1,856,467	45,074,348
13	181,751,711	2,850,762	1,856,467	45,114,348
14	169,995,667	3,213,984	46,510,356	11,853,281
15	170,218,889	2,990,762	46,510,356	11,853,281
16	170,358,889	2,850,762	46,510,356	11,853,281
17	170,358,889	2,850,762	46,510,356	11,853,281
18	169,366,733	2,539,511	1,856,467	57,810,577

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