



Results of AGM

Held 30 November 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 (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain
1 – Adoption of Remuneration Report	The resolution was carried on the basis of proxies held by the chair						
	255,211,886	5,299,227	32,071,683	1,133,269	255,486,227	37,370,910	1,133,269
2 – Re election of Mark Hepburn	Withdrawn						
3 – Re-election of Mr Gavin Caudle as a Director	The resolution was carried on the basis of proxies held by the chair						
	256,398,278	5,243,604	32,071,683	2,500	256,673,278	37,315,287	2,500
4 – Placement Capacity	The resolution was carried on the basis of proxies held by the chair						
	256,595,759	5,048,623	32,071,683		256,870,759	37,120,306	

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