

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

24 NOVEMBER 2017

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the Resolutions were passed without amendment.

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	43,252,835	4,428,477	79,766,538	56,300	127,504,150
2	123,067,373	3,968,477	412,000	56,300	127,504,150
3	43,595,085	4,501,227	79,351,538	56,300	127,504,150
4	122,404,623	5,043,227	-	56,300	127,504,150
5	99,201,654	5,108,727	23,137,469	56,300	127,504,150
6	100,815,248	5,105,977	21,526,625	56,300	127,504,150
7	116,115,679	5,105,977	6,226,194	56,300	127,504,150
8	93,827,123	5,105,977	28,514,750	56,300	127,504,150

A poll was called for Resolution 1 and 3, the numbers of votes cast on the poll are below.

Resolution	For	Against	Abstain*	Total
1	43,309,135	4,428,477	79,766,538	127,504,150
3	43,651,385	4,501,227	79,351,538	127,504,150

* - Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.



Aaron P Gates
 Company Secretary