

**ASX Market Announcements
Australian Securities Exchange****Date 2 May 2019****Subject: Resolutions passed at AGM**

I confirm that each of the resolutions put at the Annual General Meeting of the Company today was passed on a show of hands.

Proxy Votes

	For	Against	Open	Abstain
Resolution 1	12,015,450,413	107,559	275,581	1,357,288,819
Resolution 2	12,015,454,518	105,526	274,581	1,357,287,747
Resolution 3	11,927,192,257	182,961	276,752	1,361,428,121

Yours faithfully

**Naomi Dolmatoff
Company Secretary**