

Results of 2017 Annual General Meeting



15 November 2017

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 2017 Annual General Meeting were passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following proxy information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	ABSTAIN
1. Approval of the Remuneration Report	198,907,634	-	520,401	108,915,504
2. Re-election of Mr Peter Sullivan	307,823,138	-	520,401	-
3. Election of Mr Peter Huston	307,823,138	-	520,401	-
4. Approval for the issue of securities up to 10% of issued capital	307,696,638	126,500	520,401	-

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Mark Pitts'.

Mark Pitts

Company Secretary